



# Western Gateway Recreation & Park District

## AGENDA

### BOARD OF DIRECTORS' MEETING

Wednesday January 18, 2023

Regular Meeting 6:30 pm

Buttermaker's Cottage

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Dan House, Chairman; Nancy Peirce, Vice Chairman; Brandon Lindsen, Sharon Lewis
- 3) **Introduction of guests**
- 4) **Agenda Approval** – *Order of the agenda items will be addressed. – Vote*
- 5) **Public Comments** - Comments relating to topics not already included on the agenda. Comments relating to agenda items will be heard during discussion of those items. Official board action can only be taken during discussions covered under Old and New Business. Please be brief and limit comments to a maximum of five minutes per person.
- 6) **Correspondence**
- 7) **Board Minutes** – *Minutes from November will be reviewed. Vote*
- 8) **Financial Report** – *November and December Financial reports will be reviewed. Vote*
- 9) **Election of Board of Directors Officers** – *Chairman and Vice Chairman for 2023 will be elected.*
- 10) **Old Business**
  - a. Prop 68 – Board update on *Per Capita Grant Project*
  - b. Recreation and Tourism Grant – *Update of the RV Park and Softball Fields Grant.*
  - c. Nevada County Recreation & Resiliency Master Plan (NCRMP)– *Board will be updated on this meeting.*
  - d. Ethics Training – *Deadline for Ethics Training registration at the Rood Center or online.*
- 11) **New Business**
  - a. Bike Park/Dog Park Update – *Board will hear a report on both areas.*
  - b. Recreation Special Districts Coalition Meeting – *Board reminder of this February meeting.*
  - c. County Provided Air Filter – *Board will be informed on this piece of equipment.*
- 12) **Advisory Groups - Presentations**
  - a. Buildings and Grounds.
    - i) General Park Maintenance – *Board will discuss improvements and ongoing maintenance of the park, if any*
    - ii) PG&E Contractor Visit – *Board update on PG&E contractor visit.*
    - iii) Firewood Program, Farmers Market, CRV Program
  - b. Upcoming events and reservations report
    - i) Upcoming Events Report – *Update on events and reservations.*
- 13) **Director Comments**
- 14) **Adjournment**