



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday January 17, 2024

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** - Friends of Western Gateway Dog Park - Jeri Stone
- 7) **Board Minutes** – *Minutes from November (no December meeting) 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 2024 nominations and election.*
- 10) **Old Business**
 - a. Park Information Sign - *Board will hear an update on this project and dedication event.*
 - b. Financial Audit - *Board will be updated on progress on the park's financial audit.*
 - c. Authorization to Sign - *Board will given annual signature authorization for Nevada County to sign.*
- 11) **New Business**
 - a. Open Board of Directors Position - *Board introduction to applicant for open board seat.*
 - b. County of Nevada Fees Waiver - *Board will discuss current understanding with the county ending May 2024.*
 - c. Employee positions - *Board presentation on two proposed employee positions.*
 - d. Solar concrete pad project - *Board will discuss moving forward with this project.*
 - e. Farmers Market - *Board will discuss future of this event.*
 - f. Park Reservation Fees - *Board will discuss the current fee schedule and possibility of adopting an updated fee schedule.*
 - a. Ethics Training – *Deadline for Ethics Training registration at the Rood Center or online.*
- 12) **Advisory Groups - Presentations**
 - a. Buildings and Grounds.
 - i) General Park Maintenance – *Board will discuss NID treated water system and ongoing maintenance of the park.*
 - ii) Firewood Program and CRV Program
 - b. Upcoming events and reservations report
 - i) Upcoming Events Report – *Update on events and reservations.*
- 13) **Director Comments**
- 14) **Adjournment**