



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday November 15, 2023

Regular Meeting 6:30 pm

Buttermaker's Cottage

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Nancy Peirce, Chairman; Dan House, 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 October's meeting will be reviewed. Vote*
- 8) **Financial Report** - *October's Financial reports will be reviewed. Vote*
- 9) **Old Business**
 - a. Park Information Sign - *Board will hear an update on this project.*
 - b. Financial Audit - *Board will be updated on progress on the park's financial audit.*
 - c. Rural Recreation & Tourism and Per Capita Grants - *Board will hear an update on these projects.*
Erika Seward, County Administrative Assistant, will be present for this discussion.
- 10) **New Business**
 - a. Authorization to Sign - *Board will discuss annual signature authorization for Nevada County. Vote*
 - b. Annual Performance Bonus - Board will discuss annual employee bonus in conjunction with financial performance of the park and evaluations. Vote
- 11) **Advisory Groups and/or Presentations**
 - a. Buildings and Grounds.
 - i) General Park Maintenance including grounds, buildings, and machinery including recent investigation and results on the ongoing NID Treated Water leak.
 - b. Upcoming events and reservations report
 - i) District Secretary Report – *Update on upcoming events and reservations.*
- 12) **Director Comments**
- 13) **Adjournment**