



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING
Wednesday February 21, 2024
Regular Meeting 6:30 pm
Buttermaker's Cottage

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Nancy Peirce, Chairman; Sharon Lewis, Vice Chairman; Dan House, Brandon Lindsen
- 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 January will be reviewed. Vote*
- 8) **Financial Report** – *January Financial reports will be reviewed. Vote*
- 9) **Old Business**
 - a. Financial Audit - *Board will be updated on progress on the park's financial audit.*
 - b. County of Nevada Fees Waiver - *Board will discuss fee resolution for a new understanding with the county.*
 - c. Employee position - *Board presentation report from County Council on employee position.*
- 11) **New Business**
 - a. Open Board of Directors Position - *Board introduction to applicant for open board seat.*
- 12) **Advisory Groups - Presentations**
 - a. Buildings and Grounds.
 - i) General Park Maintenance – *Board will discuss ongoing maintenance of the park including recently downed park trees.*
 - 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**