



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING
Wednesday February 15, 2023
Regular Meeting 6:30 pm
Buttermaker's Cottage

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Dan House, Vice Chairman; Nancy Peirce, 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 January will be reviewed. Vote*
- 8) **Financial Report** – *January Financial reports will be reviewed. Vote*
- 9) **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. Ethics Training – *Report on Ethics Training held January 31, 2023.*
 - d. Bike Park/Dog Park Update – *Board will hear a report on both areas.*
 - e. Recreation Special Districts Coalition Meeting – *Board reminder of this February meeting.*
- 10) **New Business**
 - a) Form 700 – This is the Conflict of Interest form due in April.
- 11) **Advisory Groups - Presentations**
 - a. Buildings and Grounds.
 - i) General Park Maintenance – *Board will be advised of recent vandalism issues, ground squirrels and gopher maintenance.*
 - ii) Firewood Program, Farmers Market, CRV Program
 - b. Upcoming events and reservations report
 - i) Upcoming Events Report – *Update on events and reservations.*
- 12) **Director Comments**
- 13) **Adjournment**