



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING
Thursday, January 30, 2025
Emergency Meeting 4:00 pm
Buttermaker's Cottage

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Brandon Lindsen, Chair; Sharon Lewis, Vice Chairman; Paul Towne; Christopher Potter
- 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) **New Business**
 - a. Resolution 2025-02 – *Board will review resolution to amend signature authorization for RRT grant. Vote.*
 - b. *Board will review reappointment of board member with expired term. Vote.*
- 7) **Director Comments**
- 8) **Adjournment**