**AGENDA**

BOARD OF DIRECTORS’ MEETING

Wednesday February 16, 2022

Regular Meeting 6:30 pm

Buttermaker’s Cottage

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call** – Dan House, Chairman; Lee Osborne, Vice Chairman; Lisa Thomas, Brandon Lindsen, Nancy Peirce
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 –** Community Member Amelia “Hannah” Williamson
7. **Board Minutes** *– Minutes from November and January will be reviewed. Vote*
8. **Financial Report *–****January Financial reports will be reviewed. Vote*
9. **Old Business**
10. County Recreation Committee – *Board will be updated on latest information.*
11. Fall Festival *– Board will hear results of this event.*
12. Art in the Park – The Board will hear a presentation on this event.
13. WGP Foundation – The Board will hear an update on Western Gateway Park Foundation.
14. **New Business**
15. **Employee Update** – The Board will discuss a work plan for an office employee.
16. **Advisory Groups - Presentations**
	1. Buildings and Grounds
		1. General Park Maintenance – *Board will discuss improvements and ongoing maintenance of the park, if any.*
		2. Dog Park – Update on Friends of the Dog Park.
		3. Firewood Program, Farmers Market, CRV Program
	2. Upcoming events and reservations report
		1. Upcoming Events Report – *Update on events and reservations.*
17. **Director Comments**
18. **Adjournment**