**AGENDA**

BOARD OF DIRECTORS’ MEETING

Wednesday January 19, 2022

Closed Meeting 6:00 pm

Regular Meeting 6:30 pm

Buttermaker’s Cottage

1. **Call to Order Closed Meeting/Pledge of Allegiance**
2. **Roll Call** – Dan House, Chairman; Lee Osborne, Vice Chairman; Lisa Thomas, Brandon Lindsen, Nancy Peirce
3. **Employee Discussion** – The Board will discuss employees for positions of District Secretary and Onsite Caretaker.
4. **Adjournment** – Board will adjourn Closed Meeting.
5. **Call to Order Open Meeting/Pledge of Allegiance**
6. **Report of Closed Meeting, if any**
7. **Introduction of guests**
8. **Agenda Approval –** *Order of the agenda items will be addressed. – Vote*
9. ***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.
10. **Correspondence**
11. **Board Minutes** *– Minutes from November will be reviewed. Vote*
12. **Financial Report *–*** *November and December Financial reports will be reviewed. Vote*
13. **Old Business**
14. Prop 68 Per Capita Grant *– Update on project for this grant.*
15. California State Rural Recreation and Tourism Grant – *Board will hear an update on progress.*
16. County Recreation Committee – *Board will be updated on latest information.*
17. Fall Festival *– Board will hear results of this event.*
18. Financial Audit – Board will receive the final draft of the most recent audit and information on the upcoming one.
19. **New Business**
    1. Board Officer Elections – The Board will elect board positions of Chairman and Vice Chairman for 2022.
    2. Art in the Park – The Board will hear a presentation on this proposed event.
    3. WGP Foundation – The Board will hear a proposal for a fundraising non-profit Foundation to work in conjunction with the park district.
    4. Signature Authorization– Board will consider members to designate as authorized signatures for 2022.
    5. Tree Climbing Policy – Board will discuss implementing a policy concerning tree climbing within the park.
20. **Advisory Groups - Presentations**
    1. Buildings and Grounds
       1. General Park Maintenance – *Board will discuss improvements and ongoing maintenance of the park, if any.*
       2. Firewood Program, Farmers Market, CRV Program
    2. Upcoming events and reservations report
       1. Upcoming Events Report – *Update on events and reservations.*
21. **Director Comments**
22. **Adjournment**