



## **Regular Meeting Notice & Agenda**

### **Board of Directors**

### **Term Expires**

Randal Johnson, President	May 2022
Craig Van Doorn, Vice President	May 2022
Sean King, Secretary	May 2023
Joseph Brickweg, Treasurer	May 2023
VACANT	May 2022

**DATE:** Thursday – February 11, 2021

**TIME:** 6:30 p.m.

**LOCATION:** Virtual Meeting  
Join Zoom Meeting  
<https://zoom.us/j/5988306396>

or via telephone at 253-215-8782 or 346-248-7799  
Meeting ID: 598 830 6396

1. Call to Order
  - A. Roll Call of the Board of Directors / Declaration of a Quorum
  - B. Director Qualifications and Disclosures
  - C. Acknowledge Resignation Letter Received from Director Black (enclosure)
2. Review and Approval of the Agenda
3. Consent Agenda: The Consent Agenda consists of matters that occur in the normal course of business. The following items are summarized and are approved and enacted at this time by the Board of Directors in one (1) motion.
  - A. Approval of Minutes from the Regular Meeting of December 10, 2020 (enclosure)

4. Correspondence
  - A. Parking at Gateway Pond (enclosure)
  - B. Tennis Courts at Wauconda Park (enclosure)

5. Public Comment

The Board and District staff truly value the public's input. Please respect the following when making formal comments to the Board of Directors:

- Please keep comments restricted to the topics of the District and its business, and time limited to a maximum of three (3) minutes.

**Unfinished Business:**

6. Gateway Pond – Water Rights Issue Update
  - A. Consider Ratification of Services Agreement with Martin & Wood Water Consultants, Inc. (enclosure)
7. Update on “Bugkill” Project

**New Business:**

8. Discussion Regarding the Gateway Conservation Easement
9. Discussion Regarding Parking of Personal Vehicles at the Gateway Pond
  - A. Review and Discuss Fencing Quotes
10. Discussion Regarding Appointment to Fill Vacancy on the Board
11. Discussion Regarding “Wildfire Posse”
12. Discussion Regarding Possibility of Tennis Courts at Wauconda Park

**Financial Items:**

13. Review of Financial Statements for the Period Ending January 31, 2021 (enclosure)
14. Review and Consideration of February 2021 Payables (enclosure)

**Committee Reports:**

15. Firewise Committee
16. Parks and Open Space Committee

**Executive Session:** (if required)

**Other Business:**

17. Directors Items / Comments
18. **Next Regular Meeting: Thursday – March 11, 2021 @ 6:30 p.m.**  
**Location - TBD**
19. Adjourn