



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 – April 8, 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
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 March 11, 2021
 - B. Approval of Minutes from the Special Meeting of March 31, 2021

4. Correspondence

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, Replacement Plan, Future of the Gateway Lake
7. Discussion Regarding Possibility of Tennis Courts / Pickle Ball at Wauconda Park or in Conjunction with the Perry Park Country Club
8. Consideration of Appointment to Fill One (1) Vacancy on the Board

New Business:

Financial Items:

9. Review of Financial Statements for the Period Ending March 31, 2021
10. Review and Consideration of April 2021 Payables

Committee Reports:

11. Firewise Committee
12. Parks and Open Space Committee

Executive Session: (if required)

Other Business:

13. Directors Items / Comments
14. **Next Regular Meeting: Thursday – May 13, 2021 @ 6:30 p.m.**
Location - TBD
15. Adjourn