

Gateway Special Recreation Association

Board Meeting

Thursday, July 14, 2016

3:00 PM

I. CALL TO ORDER

II. OPEN FORUM

III. BOARD MEMBER COMMENTS

IV. COMMUNICATIONS

V. OMNIBUS AGENDA

All items on the Omnibus Agenda are considered to be routine in nature by the Gateway Board and will be enacted in one motion. There will not be separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Omnibus Agenda and considered separately.

A. Approval of June 2016 Regular Meeting Minutes

B. Approval of July 2016 Check Register

C. Approval of July 2016 Treasurer's Report

VI. REPORTS

A. RGA Monthly Report

VII. OLD BUSINESS

A. Vehicle Lease Update

B. Archiving of Documents

C. MacLean Web Works

D. Gateway Special Recreation Association Professional Legal Services Agreement

VIII. NEW BUSINESS