



Bear  
River  
Recreation  
& Park  
District

# **Bear River Recreation & Park District**

## **AGENDA FOR**

### **REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Thursday, March 22, 2018 – 6:00 P.M.**

**BRRPD Office: Lake Center Plaza, 10988 Combie Road, #110**

*Board of Directors: Debi Juric, Chair; Scott Leaman, Vice Chair; Terry Eberhardt, Board Member; Stephanie, O'Callaghan, Board Member; TBA, Board Member; General Manager: Marlene Sharon; Bookkeeper: Adina Newberry*

**ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE DISTRICT BOARD ON A MATTER ON THE AGENDA:** After receiving recognition from the Chair, please give your name, address, and the name of the organization you represent (if applicable), & state your comments or questions clearly. In order that all interested parties may have an opportunity to speak, please limit your comments to the specific matter under discussion. Time limits shall be at the Chair's discretion. An interpreter for the deaf or hearing impaired will be made available for this meeting upon 72 hours notice to the Bear River Recreation and Park District Office; 268-7275.

THE DISTRICT BOARD OF DIRECTORS MAY ACT UPON ALL ITEMS ON THE CONSENT AND ACTION PORTIONS OF THE AGENDA.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval Items**
  - a. Approval of February 22nd Minutes
  - b. Approval of Current Payables
  - c. Approval of Payables from February Meeting

#### **Reports and Action Items**

4. Introduction of Skyler Mousley Program Coordinator - *Report - MS*
5. Change of Day/Dates for Board Meetings - *Action - Board*
6. Kimler Mediation - *Agenda Item for Closed Session Announcement Only*
7. Board Member Opening if in Attendance - *Action - Board*
8. Parks & Recreation Nexus Study & District Consolidation - *Report, TE, SM*
9. CC Community Meeting 2/24/18 - *Report - DJ, SO, TE*
10. CC Assessment Payment - *Action - BYLT Invoice and BRRPD Invoices*
11. Old Business - *Board Member Inquiry on CAPRI Liability, MDA Audit 2018-18*
12. New Business - *Local Reception for Champion of the Community*

#### **General Manager's Reports**

- A. BB Tournament
- B. May 5th Camp Fair
- C. Spring & Summer Activity Guide

**PUBLIC COMMENT: MEMBERS of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.**

#### **Adjournment**

#### **Announce Closed Session Topic**

\*\*\*\*\*CLOSED SESSION\*\*\*\*\*

#### **Reconvene**

13. Potential Legal Action - 1 Case
14. Closed Session Disclosure as Mandated by Government Code

#### **Adjourn**

Next regularly scheduled meeting is April \_\_, 2018. This meeting will be held at regular location, BRRPD Office, 10988 Combie Road, #110.

**BEAR RIVER RECREATION & PARK DISTRICT**

**Mail: 10042 Wolf Road, Suite B, PMB #11 Grass Valley, CA 95949 Phone: 530. 268. 7275 EMAIL: brrpd@nccn.net**