



**Bear River Recreation & Park District  
Regular Meeting Minutes November 24, 2020  
MEETING WAS CONDUCTED VIA ZOOM**

In Attendance: Stephanie O’Callaghan, Vice Chair, Cindy Latimer, Board Member, Kevin Figueroa board member Staff: Ed Downs, GM, Skyler Mously, Program Manager, Adina Newberry, bookkeeper.

1. Meeting was called to order by SO at 4:33 p.m.
2. All in attendance recited the Pledge of Allegiance.
3. Recognized Guest attending meeting – none
4. Approval Items:
  1. P & L and Balance sheet revue
  2. Board Approved Resolutions 112420-A and -B to move forward with pursuit of Prop 68 grant funding and State of California Per Capita grant funding.  
Roll call: Ayes: 4, No: 0 Absent: 0
  3. September minutes were approved
  4. Approved December 2020 Board meeting date of 15 December.

**General Manager’s Report**

SM contacted county and discussed Covid protocol to continue flag football camp. . Cascade Crossing improvement- Grey Electric has completed the trenchless wire installation and installed lighting on the roundabout. We will postpone the tree planting until spring of 2021.

Discussion with Alta Sierra property owner regarding property transfer to BRRPD are continuing. Several questions directed to the county need to be answered.

Disc Golf course VO has made great progress on weed eating the fairways. Baskets have been ordered.

**ADJOURN 4:59**

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

**NO closed session required.**

Next regularly scheduled meeting is Tuesday, July 28, 2020 4:30pm. The meeting will be conducted via Zoom



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