



AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, December 15, 2020- 4:30 P.M.

Office Board Room: 22431 Kingston Road, Grass Valley, CA 95949

DUE TO COVID 19 OUR BOARD MEETING WILL BE HELD VIA ZOOM. VISIT OUR WEBSITE FOR ZOOM LOG IN INFO AND LINK TO THE MEETING

Board of Directors; Debi Juric, Chair; Stephanie O’Callaghan, Vice Chair; Cindy Latimer, Board Member; Kevin Figueroa, Board Member. Staff; Ed Downs General Manager; Skyler Mousely, Program Coordinator. Adina Newberry; Bookkeeper:

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. Recognize guest in attendance
- 4. Approval of November 24 2020 Minutes
- 5. P & L, Balance sheet review -
- 6.. Approval Items
 - A. Cascade Crossing re-imburements
 - B. Approval of Board Meeting schedule through March 2021.

General managers’ Report.

All programs are on hold due to COVID-19.
Beam Center Moving forward with security camera’s at Cascade Crossings.
Flag Football has completed.
Construction of the Disc Golf Course is continuing

Discussion with Alta Sierra property owner has resumed. Possible ownership transfer to BRRPD. We have discussed the possibility of a community garden.

Safety Committee (The Board of Directors acts as the District Safety Committee.

We had 1 child fracture his femur during the camp. He is okay and recovering with no complications.

PUBLIC DISCUSSION ON GRANT FUNDING of BRRPD Community Sports Complex.

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.

*****CLOSED SESSION*****

NO CLOSED SESSION SCHEDULED

Next regularly scheduled meeting is Tuesday January 26, 2021, 4:30 pm. VIA Zoom

BEAR RIVER RECREATION & PARK DISTRICT
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