

**AGENDA FOR  
MEETING OF THE BOARD OF DIRECTORS  
Bear River Recreation & Park District  
Tuesday, September 26, 2017; 6:00 p.m.**

*Board of Directors: Debi Juric, Chair; \_\_\_\_\_ Vice Chair; Scott Leaman, Board Member; Terry Eberhardt, Board Member. General Manager: Marlene Sharon; Bookkeeper: Adina Herrlin*

**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; email only: [brrpd@nccn.net](mailto:brrpd@nccn.net)

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 Minutes from Board Meeting of August, 2017
  - b. Approval of Current Payables

**Reports and Action Items:**

- 4. Appointment of Board Member to Fill Vacancy of Vincent Cardinale - Action**
- 5. Cascade Crossings Request for Maintenance Proposals - Action**
- 6. Resolution of the Acceptance Cascade Crossings Park - Action**
- 7. Kimler Ranch Financials Allocations - Report - MS**
- 8. NEVCO Payment Process Update - Report - AH**
- 9. Resolution Approving the Application For Land and Water Conservation Grant - Action**
- 10. Old Business - Arete Scope of Services, Agnes Way Donation, Dark Horse Trees Resort, Centennial Reservoir/NID Recreation**
- 11. New Business - Board Areas of Responsibilities, Master Plan, BRRPD Future Projects**

**General Manager Report:**

- A. Fall & Winter Activity Guide**
- B. After School Enrichment**

**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**

The next meeting of the Board will be held on **Thursday, October 26th. *Note change of date due to Fall Break.*** This meeting will be held at the new location at the BRRPD Office, #110 Lake Center Plaza 10988 Combie Road.

**BEAR RIVER RECREATION & PARK DISTRICT**

Mail: 10042 Wolf Road, Suite B, PMB #11, Grass Valley, CA 95949

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

Phone: 530-268-7275 Email: [brrpd@nccn.net](mailto:brrpd@nccn.net)