

BOARD MINUTES

Bear River Recreation & Park District
Board of Directors - Regular Meeting
22431 Kingston Ln., Grass Valley, CA 95949
Wednesday, March 5, 2025, at 4:30 pm

1. Call to Order:

at 4:30 pm by Chairperson Lee. Directors present: Mathias, Downs, Latimer. Staff present: Brown..

2. Introduction:

Guest in attendance: Sandy Jacobson

3. Approval of Agenda or Correction of Agenda:

Mathias moved to approve January 2025 minutes, second by Downs. All in favor.

Mathias moved to approve February 2025 Agenda, second by Downs. All in favor.

4. Approval of Consent Items:

Downs moved to approve the Time Off Request sheet second by Mathias. All in favor.

Mathias moved to approve the Temporary Lifeguard working 20 hours for SONC, second by Downs. All in favor.

5. Approve of Financials:

Latimer moved to approve January 2025 Financials second by Downs. All in favor.

Latimer moved to approve January 2025 Check Detail, second by Downs. All in favor.

6. Public comment: None

7. Correspondence:

Reviewed Statement of Facts

8. Program Manager Report:

Reviewed Summer Camp BR. Chairperson Lee requests mandatory training for all counselors.

9. General Manager Report:

Brown reported no LAFCO nominations from BRRPD. Brown will revisist the MOU for BRLL. Form 700 due from board members by 04012025.

10. Committee Reporting:

Review January 2025 Safety Log.

11. Old Business:

Discussed short term programs for the summer as well as the mid-year budget.

12. New Business:

Approval of Program Supervisor to work 8 hours on March 8th. Termination of Program Supervisor effective March 9th.

13. Announcements:

Next regular scheduled board meeting March 26, 2025 moved to April 3, 2025 4:30pm.

Regular scheduled board meeting April 30, 2025 moved to May 1, 2025 4:30pm.

Regular Board meeting adjourned at 5:51pm

Respectfully submitted by Adina Newberry 13, March 2025

Adina Newberry 3/13/25

Approved by Board of Directors on 3/13/2025

JLee
Jessica Lee, Chairperson