



**AGENDA FOR
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Monday, April 30, 2018 – 6:00 P.M.
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; TBD.
General Manager; Marlene Sharon; Ed Downs, Trainee; 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.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Kimler Mediation - Agenda Item for Closed Session, Posting Only**
- 4. Announce Closed Session**

.....**CLOSED SESSION**.....

- 5. Potential Legal Action - 1 Case**
- 6. Closed Session Disclosure as Mandated by Government Code if Action Taken**

Reconvene

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

Next regularly scheduled meeting is **May 17, 2018 at 6:00 p.m.** This meeting will be held at the regular location at the Lake Center Plaza, 10988 Combie Road, #110.

BEAR RIVER RECREATION & PARK DISTRICT
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Phone: 530-268-7275 Email: brrpd@nccn.net Web: www.brrpd.org