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Meeting Minutes

Bear River Recreation & Park District

22431 Kingston Ln. Grass Valley, CA 95949

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**Call to order:** 4.30 pm

A meeting of Bear River Recreation & Park District was held at 22431 Kingston Ln. Grass Valley on **May 27, 2026**

**Attendees included:**

Chair - Tanner Mathias

Vice Chair - Cindy Latimer

Director- Jessica Lee

Director- Mande Tatro

GM - Miranda Brown

Clerk- Nerissa Eason

**Approval of May 27, 2026 Agenda**

*Motion for approval – Jessica Lee*

*2<sup>nd</sup> Motion – Cindy Latimer*

*All in favor*

**Approval of April 2026 Meeting Minutes**

*Motion for approval – Jessica Lee*

*2<sup>nd</sup> Motion – Mande Tatro*

*All in favor*

**Approval of 2026/2027 Budget Rough Draft**

*Motion for approval – Jessica Lee*

*2<sup>nd</sup> Motion – Cindy Latimer*

*All in favor*

**Approval of April 2026 Fiscal Reports**

*Motion for approval – Jessica Lee*

*2<sup>nd</sup> Motion – Mande Tatro*

*All in favor*

**Approval of SCI Resolution 052825-A**

*Motion for approval – Jessica Lee*

*2<sup>nd</sup> Motion – Cindy Latimer*

*All in favor*

**Public comment**

*None*

**Correspondence**

*None*

**BRRPD Program Managers Report**

*None*

**BRRPD General Managers Report**

*Gave update on program enrollments*

**Committee Reporting**

*None*

**Old Business**

*None*

**New Business**

*None*

**Announcements**

*None*

**Adjournment: 4:58 PM**

06/23/2026

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Nerissa Eason

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Date of approval