


BOARD MINUTES

Bear River Recreation & Park District
Board of Directors - Regular Meeting
22431 Kingston Ln., Grass Valley, CA 95949
Special Meeting June 27, 2025, at 10:00 am

1. **Call to Order:**
Jessica Lee called the meeting to order 10:01am. Directors present: Downs, Mathias.
Staff present: Brown
2. **Introduction:**
3. **Approval of Agenda or Correction of Agenda:**
Lee motioned for approval of June 27th Special Meeting Agenda, Mathias moved to approve second by Downs. All in favor.
4. **Approval of Consent Items:**
Lee motioned for approval of SCI Staff Report. Downs moved to approve, second by Mathias. All in favor.
Lee motioned for approval of Resolution 062725 to assess fees on the 2025-26 tax ballot.
5. **Approve of Financials:**
6. **Public comment:**
7. **Correspondence:**
8. **Program Manager Report:**
9. **General Manager Report:**
10. **Committee Reporting:**
11. **Old Business:**
12. **New Business:**
13. **Announcements:**
Next board meeting July 30, 2025 4:30pm

Board meeting adjourned at 10:06am

Respectfully submitted by Adina Newberry June 30, 2025.



Approved by Board of Directors on 6/30/25



Jessica Lee, Chairperson