

BOARD MINUTES

Bear River Recreation & Park District
Board of Directors - Regular Meeting
22431 Kingston Ln., Grass Valley, CA 95949
Regular Meeting June 25, 2025, at 4:30 pm

1. Call to Order:

JL called the meeting to order at 4:30. Directors present: Downs, Mathias, Latimer, Tatro.
Staff present: Brown, Newberry

2. Introduction:

Guest in attendance Dane Wadle
Dane briefed the board on CSDA legislative updates

3. Approval of Agenda or Correction of Agenda:

Lee motioned for approval on June 25th Agenda, moved by Mathias, second by Downs.
All in favor.

Lee motioned for approval of April 2025 Minutes held on May 1, 2025, moved by Downs,
second by Latimer. All in favor.

Lee motioned for approval of June 11 Special Meeting Minutes, moved by Mathias,
second by Latimer. All in favor.

4. Approval of Consent Items:

Lee motioned for approval of the 2025/26 budget, moved by Downs, second by Latimer.
All in favor.

Lee motioned for approval of employee furlough days, taking 5 days in the FY 2026,
moved by Latimer, second by Mathias. All in favor.

5. Approve of Financials:

Lee motioned for approval of:
April 2025 P&L, moved by Downs, second by Mathias. All in favor.
April 2025 Balance Sheet, moved by Downs, second by Mathias. All in favor.
April 2025 Check Register, moved by Latimer, second by Downs. All in Favor
May 2025 P&L, moved by Downs, second by Tatro. All in favor.
May 2025 Balance Sheet, moved by Downs, second by Latimer. All in favor.
May 2025 Check Register, moved by Mathias, second by Latier. All in favor.

6. Public comment:

None

7. Correspondence:

8. Program Manager Report:

9. General Manager Report:

10. Committee Reporting:

11. Old Business:

None

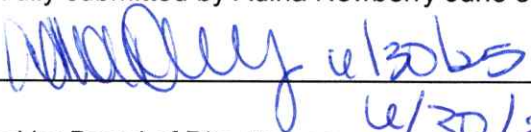
12. New Business:

13. Announcements:

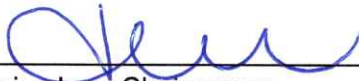
Next board meeting July 30, 2025 4:30pm

Regular Board meeting adjourned at 4:53

Respectfully submitted by Adina Newberry June 30, 2025.


_____ 6/30/25

Approved by Board of Directors on _____ 6/30/25



Jessica Lee, Chairperson