



AGENDA FOR  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Tuesday, January 26, 2020- 4:30 P.M.

Office Board Room: 22431 Kingston Road, Grass Valley, CA 95949

**DUE TO COVID 19 OUR BOARD MEETING WILL BE HELD VIA ZOOM. VISIT OUR WEBSITE FOR ZOOM LOG IN INFO AND LINK TO THE MEETING**

*Board of Directors; Debi Juric, Chair; Stephanie O’Callaghan, Vice Chair; Cindy Latimer, Board Member; Kevin Figueroa, Board Member. Staff; Ed Downs General Manager; Skyler Mousely, Program Coordinator. Adina Newberry; Bookkeeper:*

**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.

THE DISTRICT BOARD OF DIRECTORS MAY ACT UPON ALL ITEMS ON THE CONSENT AND ACTION PORTIONS OF THE AGENDA.

1. Call to Order
2. Pledge of Allegiance
3. Recognize guest in attendance
4. Approval of December 2020 Minutes
5. P & L, Balance sheet review -
- 6.. Approval Items
  - A. acquisition of 11256 Agnes Way
  - B. Apply for Cliff Grant for Community Garden at Agnes Way property.

**General managers’ Report.**

Most programs are on hold due to COVID-19. We will begin some camps following proper protocols.

Turf Field water leak cost over \$4,000.00

Vandalism at turf field leak.

Vandalism at Cascade Crossing round about.

Beam Center security camera’s at Cascade Crossings will be installed by the end of January.

Construction of the Disc Golf Course is continuing. Free Stuff arrived!

Prop 68 timeline – will also be discussed at community meeting following Board Meeting.

Safety Committee (The Board of Directors acts as the District Safety Committee.  
We have NO reportable safety issues.

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.

\*\*\*\*\*CLOSED SESSION\*\*\*\*\*

NO CLOSED SESSION SCHEDULED

Next regularly scheduled meeting is Tuesday February, 2021, 4:30 pm. VIA Zoom

**BEAR RIVER RECREATION & PARK DISTRICT**

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