



AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, August 29, 2023– 4:30 P.M.

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

BOARD MEETING WILL BE HELD in person and VIA ZOOM. VISIT OUR WEB-SITE FOR ZOOM LOG IN INFO AND LINK TO THE MEETING

Board of Directors; Debi Juric, Chair; Cindy Latimer, Vice Chair; Lori Godfrey, Board Member, Ed Downs, Board Member, Jessica Lee, Board Member. . Staff; Miranda Brown General Manager; Maggie O'Callaghan, Program Coordinator. Adina Newberry; Board Secretary/ Office Manager:

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. Financial Review (current monthly and YTD)
5. Cascade Crossings update BYLT visit on 8/22/23
6. Gary Clark Field – Update ribbon cutting/Meet and Greet with Nevada County BOS
7. Audit update

Approval Items:

Signers - district & commission signature authority authorized to approve payments:

Miranda Brown GM

Edward Downs Board Member

Jessica Lee Board Member

General Managers Report:

Program status: BRRPD Flag Football, Meeting with PRSD discussing ELO-P, Arete Charter, Youth Basketball.

Safety Committee The Board of Directors acts as the District Safety Committee.

The Safety checklist will be done weekly by BRRPD staff and turned in to GM the last day of every month.

Comments and questions from guest

END REGULAR SESSION

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*******

CLOSED SESSION –

Discussion of the Program Manager position.

Next regularly scheduled meeting is Tuesday September 26, 2023, 4:30 pm. Live and Via Zoom

BEAR RIVER RECREATION & PARK DISTRICT

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