



**Bear River Park and Recreation District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
June 11, 2025 – 10:00AM**

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

BOARD MEETING WILL BE HELD in person.

Board of Directors: Jessica Lee, Chair; Ed Downs, Vice Chair, Directors: Tanner Mathias, Cynthia Latimer, Mande Tatro

General Manager: Miranda Brown

Board Clerk: Adina Newberry

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**
 - a. **Pledge of Allegiance**
2. **Introductions**
3. **Approval of**
4. **Approval of Consent Items**
 - Basic Financial Statement FY End June 30, 2024 Independent Auditors Report
 - SCI Report
 - Pool Contract Addendum
5. **Approval of Financials**
6. **Public Comment**
7. **Correspondence**
8. **BRRPD Program Managers Report**
9. **BRRPD General Managers Report**
10. **Committee Reporting**
11. **Old Business**
12. **New Business**
13. **Announcements**

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*******

Next Regular Meeting scheduled is Wednesday June 25, 2025 4:30 pm.

BEAR RIVER RECREATION & PARK DISTRICT

MAIL: 10042 Wolf Road, Suite B #11 Grass Valley, CA 95949

OFFICE: 22431 Kingston Lane Room 8, Grass Valley CA, 95949

Phone: 530. 268. 7275 Email: managerbrrpd@gmail.com : www.brrpd.org