



**AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, January 28, 2020- 4:30 P.M.**

Office Board Room: Lake Center Plaza 10988 Combie Road #110

Note: Regularly scheduled meeting was moved to Tuesday February 4, 2020

Board of Directors; Debi Juric, Chair; Stephanie O'Callaghan, Vice Chair; Cindy Latimer, 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. **Swearing in of Kevin Figueroa**
5. **Approval Items**
 - a. Approval of November 2019 Minutes
 - b. Approval of: Current Payables
 - c. Review P & L /Balance Sheet
 - d. Approval of quote for CC water line

Reports and Action Items:

1) **Safety Committee Report** – *The Board of Directors acting as the safety committee will review and resolve any conditions or issues affecting the safety of the public, its employees and its volunteers.*

- a. We had no reportable safety incidences for months of Dec/January
- b. Basketball is in full swing!!!
- c. Safety program and inspections are complied with.

2) **Cascade Crossing - Report:**

- a. Solicitation for bid on revitalizing the park is still in progress.
- b. Ed has contacted scope regarding concerns about park maintenance
- c. Ed has contacted The Soil Broker . the County is involved with the debris issues.
- d. Dog Poop station installed.

Magnolia Turf Field – County has stated they will be provided grant writer help. No specifics yet, waiting on initial meeting date.

3) **New Business**

All Board members and GM need to recert Form 700.

4) **Old Business**

General Manager's Report

- a. Kimler Ranch payments are on schedule. Mr. Fulda is interested in talking about open space and public access after the new year.
- b. Scholarship program is ready to go. SM is in charge.
- c. Make over of the website is in progress. We need to be compliant with the Brown act ASAP
- d. Annual financial audit up coming.
- e. Looking forward to Camp Bear River and the Pool. .

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 January 25, 2020. This meeting will be held at Office Board Room: Lake Center Plaza, 10988 Combie Road #110

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