

**Bear River Park and Recreation District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, January 29, 2025- 4:30 P.M.**

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 and Members: Tanner Mathias, Cindy Latimer, Michelle Williams

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**
 - a. **All guests in attendance**
3. **Approval of Agenda**
4. **Approval of Consent Items**
5. **Approval of Financials**
December Financials P&L and Balance Sheet
6. **Public Comment**
7. **Correspondence**
8. **BRRPD Program Managers Report**
9. **BRRPD General Managers Report**
SCI actual amounts
Pool MOU/Reimbursement
2024-25 Budget to Actual Report
10. **Committee Reporting**
Safety Committee report: Dec. 1-31 2024
12/11/24 accident reported on turf field with injury. Parent filed a claim
Fence on East side of Higgins Pond damaged by tree falling. BYLT cleared debris and will replace fencing.
Reset camera online
Turf water fountain leak. ABT scheduled to repair.
11. **Old Business**
12. **New Business**
 - a) Cascade Xfer \$2315.60 to General Fund for park slide replacement from vandalism
 - b) Cascade Xfer \$7265.45 to General Fund for Q4 2024 Expenses
 - c) IIPP Policy for CAPRI
 - d) Covid19 Policy for CAPRI
 - e) PPE Policy for CAPRI
 - f) PTO accrual for employees
 - g) Cascade Xfer \$17031.01 for BYLT
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 regularly scheduled meeting is Wednesday February 26, 2025, 4:30 pm.

BEAR RIVER RECREATION & PARK DISTRICT

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