



**Bear River Recreation & Park District
Regular Meeting Minutes January 31, 2023
MEETING WAS CONDUCTED VIA ZOOM & in person**

Board and Staff in attendance: Debi Juric, Cindy Latimer, Lori Godfrey, Miranda Brown, Jessica Lee, Ed Downs, Skyler Mousely, Adina Newberry

Call to order 4:36 pm

Pledge of Allegiance

No guest in attendance

Financial review- all accounts have been reconciled. P & L, Balance Sheet and check batches for November and December financial statements were reviewed and accepted by the board.

Approval Items

Bylaws – pending. Tabled until February 2023 Board meeting.

Swearing in of Lori Godfrey and Jessica Lee

GM report:

The Board is now full. No open seats

PRSD afterschool programs are moving forward. We are still unsure of funding.

Grants have funded. Astro turf has been delivered.

No safety incidence to report for January.

Adjournment: 5:10

*****CLOSED SESSION*****

Closed session called to order at 5:10 adjourned at 5:20. Litigation settled.

Next regularly scheduled meeting is Tuesday, February 28, 2023 @ 4:30pm.
The meeting will be held at BRRPD and via ZOOM



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