



**AGENDA FOR  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, August 25, 2020- 4:30 P.M.**

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

**DUE TO COVID 19 OUR BOARD MEETING WILL BE HELD VIA ZOOM.  
VISIT OUR WEBSITE FOR ZOOM LOG IN INFO AND LINK TO THE  
MEETING**

*Board of Directors; Debi Juric, Chair; Stephanie O'Callaghan, Vice Chair; Cindy Latimer, Board Member; Kevin Figueroa, 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. **P & L, Balance sheet review - Table P & L and balance sheet revue as no financial activity has occurred due to Covid lockdown**
5. **Approval Items**  
**Approval of June 2020 Minutes**  
None NO recurring expenses in excess of \$500.00

**Action Items:**

**There are no action items pending board approval**

**General managers' Report.**

Stephane O'Callaghan and Cindy Latimer's board seats are up for election.  
Requirements to re-appoint

Cascade Crossing improvements are continuing. Awaiting Electrical Engineer's (Grey Electric) plan for completion of improvements. Bid from Beam Center for security cameras received.

We are moving back to Magnolia on Wednesday the 26<sup>th</sup>

Discussions with Rusty Clark (Pleasant Ridge School District Superintendent) have been positive. He has offered us a very generous amount of real estate for park development.

We have started to develop our grant plan with pursuit of \$3.5 million to develop a park on the grounds of Cottage Hill and Magnolia school. Townsend feels we are in a strong position due to the lack of a grant funded park in our sphere of influence. Details of the plan and public involvement will be completed by the Sept board meeting.

**All district activities have been suspended until further notice.**

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 September 29, 2020, 4:30 pm. VIA Zoom



**BEAR RIVER RECREATION & PARK DISTRICT**  
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**Phone: 530. 268. 7275 Email: [manager@brrpd.org](mailto:manager@brrpd.org) : [www.brrpd.org](http://www.brrpd.org)**