



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

Tuesday, 26th, 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**
5. **Approval Items**

Approval of April 2020 Minutes

None recurring expenses in excess of \$500.00

Action Item:

RESOLUTION Of Intention to Continue Assessments of Fiscal Year 2020-21

General managers' Report. Cascade Crossing improvements
Trenchless Bore is Complete. Power and Water next
State is emailing guidance on reopening parks and pools.
Pool could possibly open for lap swim only in stage 3.

All other 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 May 26, 2020. This meeting will be held at Office Board Room: Lake Center Plaza, 10988 Combie Road #110 or VIA Zoom



BEAR RIVER RECREATION & PARK DISTRICT
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