



**Bear River Recreation & Park District
Regular Meeting Minutes April 28, 2020
MEETING WAS CONDUCTED VIA ZOOM**

In Attendance: Debi Juric, Board Chair, Stephanie O’Callaghan, Vice Chair, Cindy Latimer, Board Member, Kevin Figueroa board member Staff: Ed Downs, GM, Skyler Mousely, Program Manager, Adina Newberry, bookkeeper.

1. Meeting was called to order by DJ at 4:35 p.m.
2. All in attendance recited the Pledge of Allegiance.
3. Recognized Guest attending meeting – none
4. Approval Items:
 1. District Signing authority – Approved DJ, SK, All
 2. Cascade Crossing funds Transfer – Approved, SO, CL All
 3. Resolution 04282-A. Resolution of intention to continue assessments for Cascade Crossing for fiscal year 2020-21
Ayes: 4
No’s: 0
Absent 0
Abstain 0

Due to all programs and facility closures there are no other items on the agenda

· **ADJOURN 4:50**

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

NO closed session required.

Next regularly scheduled meeting is Tuesday, May 26, 2020 4:30pm. The meeting will be conducted via Zoom



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