



**Bear River Recreation & Park District  
Regular Meeting Minutes January 26, 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.

**Minutes:**

1. Meeting called to order 4:42 by DJ
2. All in attendance recited the Pledge of Allegiance
3. Recognized guest in attendance: Sandy Jacobson
4. Approval Items:
  1. P & L , Balance Sheet review
  2. Acquisition of property at 11256 Agnes Way: DJ motion to approve, SO 2<sup>nd</sup>, all aye
  3. Apply for Cliff Grant for Community Garden at 11256 Agnes Way: SO motion to approve, KF 2<sup>nd</sup>, all aye

**General Manager’s Report:**

As stated in the Agenda

**Adjourn:**

5:06

Community Meeting: **Saturday, February 20, 2021 11:00am** at Magnolia Intermediate School

\*\*\*\*\*CLOSED SESSION\*\*\*\*\*

**NO closed session required.**

Next regularly scheduled meeting is Tuesday, February 23, 2021 4:30pm. The meeting will be conducted via Zoom



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