



**AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, February 25, 2020- 4:30 P.M.**

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

Board of Directors; Debi Juric, Chair; Stephanie O'Callaghan, Vice Chair; Cindy Latimer, 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. **Approval Items**
 - a. Approval of January 2020 Minutes
 - b. Approval of: Current Payables
 - c. Review P & L /Balance Sheet – awaiting entries regarding Kimler Sale
 - d. CC Tree

Reports and Action Items:

1) **Safety Committee Report** – *The Board of Directors acting as the safety committee will review and resolve any conditions or issues affecting the safety of the public, its employees and its volunteers.*

- a. We had no reportable safety incidences for months of February
- b. Basketball season ends soon!!!
- c. Safety program and inspections are complied with.

2) **Cascade Crossing - Report:**

- a. Solicitation for bid on revitalizing the park is still in progress.
- b. Once revitalization plan is approved bids will be accepted for part maintenance.
- c. Looking into re-configuring electrical for both pond and park. .

Magnolia Turf Field – Consider bypassing county and hiring a professional grant writing firm.

3) **New Business**

Consider bi-monthly board meetings.

4) **Old Business**

All Board members and GM need to recert Form 700

General Manager's Report

- a. Kimler Ranch payments are on schedule. Mr. Fulda is interested in talking about open space and public access after the new year.
- b. Scholarship program is ready to go. SM is in charge. – don't forget to solicit when appropriate.
- c. Make over of the website is in progress. We need to be compliant with the Brown act ASAP
- d. Annual financial audit up coming.
- e. Looking forward to Camp Bear River and the Pool. .

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 March 31, 2020. This meeting will be held at Office Board Room: Lake Center Plaza, 10988 Combie Road #110

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