



**AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, January 25, 2022- 4:30 P.M.**

Office Board Room: 22431 Kingston Road, Grass Valley, CA 95949

BOARD MEETING WILL BE HELD in person and 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; Staff; Ed Downs General Manager; Skyler Mousely, Program Coordinator. Carol Fassino; Board Secretary/ Office Manager:

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 of November 2021 Minutes
5. P & L, Balance sheet review -

Approval Items:

1. Authorize Debi Juric, Ed Downs, Skyler Mousely and Carol Fassio signature authority on VDR’s.
2. Authorize Debi Juric, Ed Downs, Skyler Mousely and Carol Fassio signature authority on El Dorado Savings Bank account

General Managers Report:

State Grant awards announced – We were NOT selected. Our much-needed gym slipped away again.

Financial Audit scheduled for 22 – 23 February.

Basketball has started.

First annual Santa Claus Disc Golf Tournament was held Dec 18th.

Cascade Crossing – Fence repairs complete expenses submitted to insurance.

Safety Committee The Board of Directors acts as the District Safety Committee.

We have NO reportable safety issues.

Are next scheduled meeting being 22 Feb, the first day of the audit. Larry Bain, CPA to make comments on his findings

Comments and questions from guest

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*******

Next regularly scheduled meeting is Tuesday February 2, 2022, 4:30 pm. Live and Via Zoom

BEAR RIVER RECREATION & PARK DISTRICT

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