



Bear
River
Recreation
& Park
District

Bear River Recreation & Park District

AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, February 22, 2018– 6:00 P.M.

Meeting: Lake Center Plaza, 10988 Combie Road, #110

Board of Directors: Debi Juric, Chair; Scott Leaman, Vice Chair; Terry Eberhardt Board Member; Stephanie O'Callaghan, Board Member; TBD, Board Member. General Manager: Marlene Sharon; Bookkeeper: Adina Herrlin

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. Approval Items**
 - a. Approval of January, 2018 Minutes
 - b. Approval of Current Payables

Reports and Action Items

4. Master Plan Update Priorities - **Report, MS**
5. Signature Card Revision - Add new member SO - **Action**
6. Assessment Salary 2017/18 from 6800 Transfer to 6775 - **Action**
7. Board Member Opening - **Action**
8. Parks & Recreation Nexus Study & District Consolidation Meeting - **Report, TE**
9. CC Community Meeting Feb. 24, 11:00, BRRPD Office - **Report**
10. Kimler Mediation Request- **Report, MS**
11. SCI Resolution to Prepare Engineer's Reports for Cascade Crossing- **Action**
12. Old Business - Program Coordinator Position, Champion of the Community, County Payments Requests
13. New Business - General Manager

General Manager's Reports

- A. Spring & Summer Activity Guide
- B. CARPD Conference and Nominations
- C. Electronic Filing Form 700s

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.

Adjournment

Announce Closed Session Topics

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

Reconvene

14. -Potential Legal Action - 1 Case
15. Closed Session Disclosure if Mandated by Government Code

Adjourn

Next regularly scheduled meeting is March 15, 2018. This meeting will be held at the BRRPD Office: lake Center Plaza, 10988 Combie Road, #110, Auburn, CA 95602 Room 7, at Magnolia Intermediate School.

www.brrpd.org, (530) 268-7275, brrpd@nccn.net
Office: Lake Center Plaza. 10988 Combie Road. #110



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