Meeting Minutes

Bear River Recreation & Park District

22431 Kingston Ln. Grass Valley, CA 95949

Call to order: 4:30PM

A meeting of **Bear River Recreation & Park District** was held at **22431 Kingston Ln. Grass** Valley on March 26, 2024.

Attendees included:

GM - Miranda Brown Bookkeeper – Adina Newberry Chair – Jessica Lee Vice Chair - Cindy Latimer Board - Ed Downs Board -Tanner Mathias Board - Lori Godfrey

Approval of February minutes

Motion for approval – Ed Downs 2nd Motion – Lori Godfrey All in favor

Reports

Gary Clark Field- booked Cascade - plant in round-a-bout ELO- last session ends 5/31/24 Camp BR - summer camp facility TBD

Motion:

Transfer of funds from 6800 to 6775 in the amount of \$53238.00 Ed Downs motion to approve - Cindy Latimer 2nd - All in favor

Adjournment: 5:32PM

Adina Newberry

3/26/2024

Secretary

Date of approval