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Meeting Minutes

Bear River Recreation & Park District

22431 Kingston Ln. Grass Valley, CA 95949

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A meeting of **Bear River Recreation & Park District** was held at **22431 Kingston Ln. Grass Valley** on **April 30, 2024**.

**Call to order:** 4:30PM

**Attendees included:**

GM - Miranda Brown

Bookkeeper – Adina Newberry

Vice Chair - Ed Downs

Board Member - Lori Godfrey

Board Member - Tanner Mathias

Board Member - Cindy Latimer

**Not in attendance:**

Chair – Jessica Lee

**Approval of March Minutes**

*Motion for approval – Tanner Mathias*

*2<sup>nd</sup> Motion – Cindy Latimer*

*All in favor*

**Approval of Resolution 043024:**

CL moved to approve SCI's Engineer's Report Resolution 043024 Seconded by ED; All in favor

**Approval of District & Commission Signature Authority-** Jessica Lee, Miranda Brown, Adina Newberry

Motion to approve - Lorri Godfrey, Seconded by Mathias; All in favor

**Cascade Crossing Transfer \$41716**

Motion to approve - Cindy Latimer Seconded by Godfrey; All in favor

**Adjournment:** 5:13PM

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*Adina Newberry*

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4/30/2024