

## BOARD MINUTES

Bear River Recreation & Park District  
Board of Directors - Regular Meeting  
22431 Kingston Ln., Grass Valley, CA 95949  
Wednesday, October 30, 2024, at 4:30 pm

**1. Call to Order:**

at 4:30 pm by Chairperson Lee. Directors present: Mathias, Latimer, Downs. Staff present: Brown, Newberry

**2. Introduction:**

No guest in attendance

**3. Approval of Agenda or Correction of Agenda:**

Downs moved to approve October 2024 agenda, second by Mathias. All in favor.

Downs moved to approve September 2024 minutes, second by Mathias. All in favor.

**4. Public Comment:** None

**5. Correspondence:** None

**6. President's Report:** None

**7. Manager's Report:**

Brown reported completion of netting at Gary Clarke Field.

Brown reported FF & YDL registrations are closed with 2024 exceeding 2023 numbers.

Brown reported fall/winter camps in session.

Brown reported fall camp a success.

**8. Activity Report:** None

**9. Old Business:** None

**10. New Business:**

Latimer moved to approve Q3 Expense Transfer from 6800 to 6775, second by Downs. All in favor.


Latimer moved to approve 2021-2023 Audit Expense Transfer from 6800 to 6775 & 6770 to 6775, second by Downs. All in favor.

**11. Announcements:** Next board meeting - Wednesday, November 20, 2024

**12. Closed Session:** None

Regular Board meeting adjourned at 4:58pm

Respectfully submitted by Adina Newberry 31, October 2024

  
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Approved by Board of Directors on \_\_\_\_\_ 11/6/2024

  
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Jessica Lee, Chairperson