



**AGENDA FOR
Bear River Recreation & Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, December 21st, 2017 – 6:00 P.M.
Regular Meeting Location: 10988 Combie Road, #110**

Board of Directors; Debi Juric, Chair; TBD, Vice Chair; Scott Leaman, Board Member; 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; email only: brrpd@nccn.net

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 Minutes from Board Meeting of November 2017
 - b. Approval of Minutes from Board Meeting of September 2017
 - b. Approval of Current Payables 2017

Reports and Action Items:

4. Appointment of Board Member to Vice President - **Action Item**
5. Interview and Potential Appointment of New Board Member if Candidates in Attendance - **Action Item**
6. Management Discussion and Analysis 2016/17 Audit Review - **Discussion**
7. Cascade Crossings 2016/17 Reimbursements and Payments - **Action Item**
8. Cascade Crossings Open Invitation to Community Meeting - **Timeline**
- 9. New Business**
- 10. Old Business**

General Manager Report:

- A. Basketball League Update
- B. Spring Summer Activity Guide

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.

ADJOURN

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

**Call to Order: As per Brown Act
Real property negotiations; Health claims; Personnel.
ADJOURN**

The next meeting of the Board will be held on **Thursday, January 18th, 2018** at 6:00 p.m. This meeting will be held at the usual location at the Lake Center Plaza, 10988 Combie Road, #110.