



# **Bear River Recreation & Park District**

## **AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS Wednesday, March 15, 2017 – 7:00 P.M. Magnolia Intermediate School, Room 7**

*Board of Directors: Debi Juric, Chair; Vince Cardinale, Vice Chair; Scott Leaman, Board Member; Terry Eberhardt, 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 February, 2017 Minutes
  - b. Approval of Current Payables

### **Reports and Action Items**

- 4. Resolution Directing for the Preparation of the Engineer's Report for 2017-18 and the Continuation of the Cascade Crossings Assessment Districts - Action** This is the first step for the annual assessment process as directed by SCI.
- 5. Cascade Crossings Transfer Process** - The mapping process should go through this week and the title transfers completed.
- 6. BYLT Open Preserve Management** - Report
7. Old Business
8. New Business

### **General Manager's Reports**

- A. Spring Summer Activity Guide
- B. Kimler Ranch Update

**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.

### **Closed Session - Personnel**

### **Adjourn**

Next regularly scheduled meeting is April 19, 2017. This meeting will be held at the usual location, Room 7 at Magnolia Intermediate School.

**BEAR RIVER RECREATION & PARK DISTRICT  
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