

Bear River Recreation & Park District Regular Meeting Minutes December 15, 2020 MEETING WAS CONDUCTED VIA ZOOM

In Attendance: Debi Juric, Board Chair, Stephanie O'Callaghan, Vice Chair, Cindy Latimer, Board Member, Kevin Figueroa board member Staff: Ed Downs, GM, Skyler Mousely, Program Manager, Adina Newberry, bookkeeper.

- 1. Meeting was called to order by DJ at 4:31 p.m.
- 2. All in attendance recited the Pledge of Allegiance.
- 3. Recognized Guest attending meeting none
- 4. Approval Items:
 - 1. P & L and Balance sheet revue
 - 2. Cascade Crossing Re-imbursements (\$25,836.87)
 - 3. November minutes were approved
 - 4. Approved Adjusted Board meeting dates through March

General Manager's Report

As stated in the Agenda

· ADJOURN 4:54

NO closed session required.



Next regularly scheduled meeting is Tuesday, January 26, 2021 4:30pm. The meeting will be conducted via Zoom

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