

Bear River Recreation & Park District

**AGENDA FOR
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Sunday, January 14th, 2:00 p.m.
Bear River Recreation & Park District Office**

*Board of Directors: Debi Juric, Chair; Scott Leaman, Vice Chair; 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. Announce Closed Session Topics**

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

Real Property Negotiations Pursuant to Government Code 54956.8

- 4. Reconvene**
- 5. Closed Session Disclosure if mandated by government code**

Adjourn

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

BEAR RIVER RECREATION & PARK DISTRICT
Mail: 10042 Wolf Road, Suite B, PMB #11, Grass Valley, CA 95949
Office: Lake Center Plaza, 10988 Combie Road, #110 Phone: 530-268-7275 Email: brrpd@nccn.net