



Bear
River
Recreation
& Park
District

Bear River Recreation & Park District

AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS Wednesday, February 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 January, 2017 Minutes
 - b. Approval of Current Payables

Reports and Action Items

4. Close Account 648 - Action
5. Signature Card - Board Members & GM
6. Assessment Salary 2015 -2016 to Transfer to 775 - Action
7. BYLT Assessment Fee Splits - Report/Board Review
8. Board Member Opening/ Resignation of Member Kerry Marquez - Action
9. General Manager/Program Director - Board Review and Action
10. Old Business - Kimler Ranch Offer; VC Oath of Office
11. New Business -

General Manager's Reports

- A. Spring & Summer Activity Guide
- B. Basketball League and Tournament
- C. Saturday, February 18th - Board Members visit Magnolia Gyms Home Games, Visit Lifeguard Training at BRHS
- D. Electronic Filing Form 700s

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.

Adjournment

Next regularly scheduled meeting is March 15, 2017. This meeting will be held at regular location, Room 7, at Magnolia Intermediate School.

**BEAR RIVER RECREATION & PARK DISTRICT
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