Meeting Minutes

Bear River Recreation & Park District

22431 Kingston Ln. Grass Valley, CA 95949

Call to order: 4:28PM

A meeting of **Bear River Recreation & Park District** was held at **22431 Kingston Ln. Grass Valley** on **November 28, 2023 for November 2023.**

Attendees included:

GM - Miranda Brown
Bookkeeper – Adina Newberry
Chair – Debi Juric
Board Member - Jessica Lee
Board Member - Edward Downs
Board - Lori Godfrey
Not in attendance:

Co Chair Chad Latin

Co-Chair Cindy Latimer

Approval of September Minutes:

Motion for approval – Lori Godfrey 2nd Motion – Ed Downs All in favor

Approval Items:

I) Poll results elected new Chair Jessica Lee

Poll results elected a tie between Lori Godfrey and Ed Downs. Lori Godfrey opted out of the duty. Ed Downs accepted the Co-Chair position.

II) Motion to skip December meeting- Ed motioned, Jessica 2nd, all in favor.

New BusinessAnnouncements

Debi Juric officially resigned as Chair effective November 29, 2023.

Adjournment: 4:52PM

Adina Newberry	11/28/23
Secretary	Date of approval