
Meeting Minutes

Bear River Recreation & Park District

22431 Kingston Ln. Grass Valley, CA 95949

****Special Meeting****

Call to order: 12:12PM

A Special Meeting of **Bear River Recreation & Park District** was held over Zoom at **22431 Kingston Ln. Grass Valley** on December 15, 2023.

Attendees included:

GM - Miranda Brown

Bookkeeper – Adina Newberry

Chair – Debi Juric

Co-Chair Cindy Latimer

Board Member - Edward Downs

Board - Lori Godfrey

Not in attendance:

Board - Jessica Lee

The special meeting was brought forward for approval payment to Prograss West, Inc. for the Gary Clark Turf Field improvement in the amount of \$539640.00.

Motion to approve: Ed Downs

Second: Debi Juric

All in favor

Meeting adjourned: 12:20PM

Adina Newberry

Secretary

12/15/23

Date of approval