



Bear River Recreation & Park District

AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, January 18th, 2017 – 7:00 pm
Magnolia Intermediate School, Room 7

Board of Directors; Debi Juric, Chair; Vince Cardinale, Vice Chair; Scott Leaman, Board Member; Kerry Marquez, 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 Minutes of the Regular Board Meeting of December 21st, 2016.
 - b. Approval of Current Payables.

Reports and Action Items:

4. Safety Committee Report – The Board of Directors acting as the safety committee will review and resolve any conditions or issues affecting the safety of the public, its employees and its volunteers.
 - a. Focus: Gymnasiums
5. Form 700/Marquez Oath of Office - Continuing and New Board Members - Signature
6. Parcel Taxes Administration Due January 31st - Report
7. Kimler Ranch Park - Report
8. General Manager Job Realignment/Salary Costs - Action
9. BYLT Assessment Management - Action
10. New Business - Office equipment needed - Action
11. Old Business - Gary D. Clarke Field lights, Golf Cart storage, Drone Policy

General Manager's Report:

- A. 2016/17 Winter League Basketball
- B. 2017 Spring/Summer Activity Guide

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.

10. Adjournment

Next regularly scheduled meeting is February 15th, 2017.
This meeting will be held at the usual location at the Magnolia Intermediate School, Room 7.

BEAR RIVER RECREATION & PARK DISTRICT

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