



**Bear River Recreation & Park District
Regular Meeting Minutes July 26, 2022
MEETING WAS CONDUCTED VIA ZOOM & in person**

Board and Staff in attendance: Debi Juric, Cindy Latimer, Lori Godfrey, Ed Downs, Skyler Mousely, Adina Newberry

Call to order 4:30 pm

Pledge of Allegiance

No guest in attendance

Financial review- N/A BRRPD current financials are being reconciled. Appropriate records will be available for August 2022 meeting

Approval Items

Audit report. The Board unanimously accepted and approved the findings and corrective actions in the annual financial audit for fiscal years ending June 30, 2020 and 2021.

2022 2023 annual budget. By individual vote the Board unanimously approved the FY 2023 annual budget.

Board appointment: Miranda Brown. Motion to approve: CL, 2nd: Lori Godfrey, All.

GM report:

BRRPD is close to taking over management of the PRSD after school programs. Skyler will update in August.

Our two grants (per capita and resiliency) are approved. Waiting for an update on funding timeline

No safety incidence to report for July

Adjournment: 5:46

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

NO closed session required.

Next regularly scheduled meeting is Tuesday, August 30, 2022 @ 4:30pm. The meeting will be held at BRRPD and via ZOOM



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