



AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, June 27, 2023– 4:30 P.M.

Office Board Room: 22431 Kingston Road, Grass Valley, CA 95949

BOARD MEETING WILL BE HELD in person and VIA ZOOM. VISIT OUR WEBSITE FOR ZOOM LOG IN INFO AND LINK TO THE MEETING

Board of Directors; Debi Juric, Chair; Cindy Latimer, Vice Chair; Lori Godfrey, Board Member, Miranda Brown, Board Member, Jessica Lee, Board Member. . Staff; Ed Downs General Manager; Skyler Mousely, Program Coordinator. Adina Newberry; Board Secretary/ Office Manager:

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. Recognize guest in attendance
- 4. Financial Review (current monthly and YTD)

Approval Items:

Financial Audit – motion to approve contract with Larry Bain, CPA
Resolution to approve continuation of Cascade Crossing Assessment
Resolution to approve Bylaws.

General Managers Report:

Termination of financing agreement with Mr. Eric Fulda
2024 Budget
Program status

Safety Committee The Board of Directors acts as the District Safety Committee.
We have NO reportable safety issues.

Comments and questions from guest

END REGULAR SESSION

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.

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

CLOSED SESSION – Not required.

Next regularly scheduled meeting is Tuesday July 25, 2023, 4:30 pm. Live and Via Zoom
BEAR RIVER RECREATION & PARK DISTRICT
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