

**Bear River Park and Recreation District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY OCTOBER 30, 2024 – 4:30 P.M.**

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

BOARD MEETING WILL BE HELD in person.

Board of Directors; Jessica Lee, Chair; Ed Downs, Vice Chair, Tanner Mathias , Board Member, Cindy Latimer, Board Member, Michelle Williams.

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**
 - a. **Pledge of Allegiance**
2. **Introductions**
 - a. **All guests in attendance**
3. **Approval of Agenda**
 - a. **Meeting Minutes for September need to be approved**
4. **Approval of Consent Items**
5. **Public Comment**
6. **Correspondence**
7. **BRRPD Program Managers Report**
8. **BRRPD General Managers Report**
 - a. **Next Rec Meeting is 11/14 at 3pm**
 - b. **PRSD Bond Measure D**
https://www.prsd.us/apps/pages/index.jsp?uREC_ID=4388183&type=d&pREC_ID=2596968
9. **Committee Reporting**
10. **Old Business**
11. **New Business**
 - a. **Cascade Transfer Q3 and Audit**
 - b. **Quimby Letter for Transfer Audit and Water Fountain upgrades**
 - c. **Announcements**

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*******

Next regularly scheduled meeting is Wednesday November 20, 4:30 pm.

BEAR RIVER RECREATION & PARK DISTRICT

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