

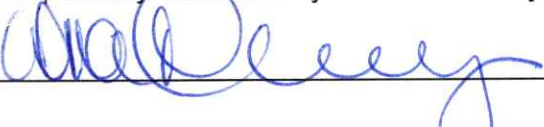
BOARD MINUTES

Bear River Recreation & Park District
Board of Directors - Regular Meeting
22431 Kingston Ln., Grass Valley, CA 95949
Wednesday September 25, 2024 at 4:30 pm


1. **Call to Order:** at 4:30 pm by Chairperson Lee. Directors present: Lee, Williams, Downs. Staff present: Brown
2. **Introduction:** Guest in attendance Dane Wadle CSDA
3. **Approval of Agenda or Correction of Agenda:** Lee moved to approve the agenda, second by Williams.
4. **Public Comment:** None
5. **Correspondence:** None
6. **President's Report:** None
7. **Staff Report:** None
8. **Activity Report:** None
9. **Old Business:** Downs moved to approve the Final Budget Adoption, second by Lee.
10. **New Business:** Lee moved to approve \$5337.08 Q1 2024 and \$10,077.44 Q2 2024 transfers from Cascade Crossing to General Fund second by Downs.
11. **Announcements:** Next board meeting - Wednesday, October 30, 2024
12. **Closed Session** None

Regular Board meeting adjourned at 5:08 pm.

Respectfully submitted by Adina Newberry September 27, 2024



Approved by Board of Directors on September 27, 2024



Jessica Lee, Chairperson