



**Bear River Recreation & Park District
Regular Meeting Minutes Sept 29, 2020
MEETING WAS CONDUCTED VIA ZOOM**

In Attendance: Stephanie O’Callaghan, Vice Chair, Cindy Latimer, Board Member, Kevin Figueroa board member Staff: Ed Downs, GM, Skyler Mously, Program Manager, Adina Newberry, bookkeeper.

1. Meeting was called to order by SO at 4:35 p.m.
2. All in attendance recited the Pledge of Allegiance.
3. Recognized Guest attending meeting – none
4. Approval Items:
 1. P & L and Balance sheet revue
 2. Board unanimously approved \$6,000 for construction of a Disc Golf Course on Pleasant Ridge School District Property.
 3. June Minutes were approved

General Manager’s Report

SO and CL completed requirements to retain their board seats.

Cascade Crossing improvement- Grey Electric has completed trenchless water and electrical lines

Flag football camp registration ongoing.

· **ADJOURN 4:50**

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

NO closed session required.

Next regularly scheduled meeting is Tuesday, July 28, 2020 4:30pm. The meeting will be conducted via Zoom



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