



AGENDA FOR  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday, November 24, 2020- 4:30 P.M.**

Office Board Room: Lake Center Plaza 10988 Combie Road #110

**DUE TO COVID 19 OUR BOARD MEETING WILL BE HELD VIA ZOOM. VISIT OUR WEBSITE FOR ZOOM LOG IN INFO AND LINK TO THE MEETING**

*Board of Directors; Debi Juric, Chair; Stephanie O'Callaghan, Vice Chair; Cindy Latimer, Board Member; Kevin Figueroa, Board Member. Staff; Ed Downs General Manager; Skyler Mousely, Program Coordinator. Adina Newberry; Bookkeeper:*

**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. Approval of September 2020 Minutes
5. P & L, Balance sheet review -
- 6.. Approval Items
  - Discussion on status of Per Capita and Prop 68 Grants.
    - A. Resolution 112420-A
    - B. Resolution 112420-B
    - C. Board and Community meeting schedule through March 2021.

**General managers' Report.**

Cascade Crossing improvements are continuing. Electrical Engineer's (Grey Electric) has completed improvements. Awaiting planting of new BIG tree in round about. Bid from Beam Center for security cameras received.

Flag Football Camp is ongoing. We had a positive Covid test from one participant. Health Department is aware and has approved out continuation of the camp.

Construction of the Disc Golf Course has begun.

Discussion with Alta Sierra property owner has resumed. Possible ownership transfer to BRRPD. We have discussed the possibility of a community garden.

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\*\*\*\*\*

NO CLOSED SESSION SCHEDULED

Next regularly scheduled meeting is Tuesday December 29, 2020, 4:30 pm. VIA Zoom

**BEAR RIVER RECREATION & PARK DISTRICT**

**MAIL: 10042 Wolf Road, Suite B #11 Grass Valley, CA 95949**

**OFFICE: 22431 Kingston Lane Room 8, Grass Valley CA, 95949**

**Phone: 530. 268. 7275 Email: manager@brrpd.org : www.brrpd.org**