



**Bear River Recreation & Park District
Regular Meeting Minutes June 30, 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. Tabled P & L revue as no financial activity beyond recurring bills have occurred du to covid lockdown
 2. Resolution 063020-A. Resolution approving engineers report and continuation of assessment for fiscal year 2020-2021
Ayes: 4
No’s: 0
Absent 0
Abstain 0
 3. Board unanimously approved Townsend Pubic affairs option 1 (per Grant fee)

General Manager’s Report

The confusion with Stephane O’Callaghan and Cindy Latimer’s board seat and upcoming elections has been resolved.

Cascade Crossing improvement- Grey electric scheduled to complete work. Beam center quotes for security camera’s have been received.

All request from public and private parties to use the turf field are pending health department approval.

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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