



**AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, June 30, 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. **P & L, Balance sheet review - Table P & L and balance sheet revue as no financial activity has occurred due to Covid lockdown**
5. **Approval Items**
Approval of May 2020 Minutes
None NO recurring expenses in excess of \$500.00

Action Items:

Consideration and Approval/Disapproval to enter a business relationship with Townsend Public Affairs for the purpose of pursuing Grant Funding for park and facilities development.

If above business relationship so approved:

Approval of:

Option #1

Option #2

**RESOLUTION approving Engineer's report and confirming continuation of assessment for
Fiscal Year 2020-21**

Resolution 063020-A

Ayes:

No's:

Absent:

Abstain:

General managers' Report.

Stephane O'Callaghan and Cindy Latimer's board seats are up for election.
Ed Downs, board to consideration appointment as board member.

Cascade Crossing improvements are continuing. Awaiting Electrical Engineer's (Grey Electric) plan for completion of improvements. Bid from Beam Center for security cameras received.

Brrpd has been in continued communication with Bear River High School and Pleasant Ridge School District regarding public access to the pool and turf field. At This time there is no planned re-open date for public use.

All other district activities have been suspended until further notice.

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 July 28, 2020, 4:30 pm. This meeting will be held at Office Board Room: Lake Center Plaza, 10988 Combie Road #110 or VIA Zoom



BEAR RIVER RECREATION & PARK DISTRICT
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