

BOARD MINUTES

E-MAILED SEP 19 2024

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

1. **Call to Order:** at 4:30 pm by Chairperson Lee. Directors present: Mathias, Latimer, Williams, Downs. Staff present: Brown, Newberry
2. **Introduction:** Guest in attendance Sandy Jacobson
3. **Approval of Agenda or Correction of Agenda:** Lee moved to approve the agenda, second by Mathias.
4. **Public Comment:** None
5. **Correspondence:** None
6. **President's Report:** None
7. **Staff Report:** Brown discussed bids for the replacement safety net on the turf field obtaining 3 bids and the work to be completed in October. Brown discussed the BRRPD Scholarship Fund and its potential to assist families in need. Brown reported the financial audit field work was complete and will have reports next meeting. Brown reported Camp BRRPD was in its final week of 7 total. Brown reported we will keep ALS open through August.
8. **Activity Report:** None
9. **Old Business:** None
10. **New Business:**
 - A. **Appointment of Officers:**
 1. **Budget Committee:** Lee, Brown, Newberry, Latimer
 2. **Personnel Committee:** Downs, Williams, Mathias, Brown
 3. **Program & Safety Committee:** Lee, Downs, Latimer, Mathias, Williams, Brown
 4. **Cascade Crossings Committee:** Downs, Newberry, BrownLee moved to approve the committee officers. Seconded by Downs. Approved 5-0
 - B. **Appointment of Clerk:** Lori Godfrey
Latimer moved to approve Clerk Godfrey. Seconded by Lee. Approved 5-0
 - C. **Adopt BRRPD Administrative & Fiscal Policies**
Lee moved to approve adopting Admin. & Fiscal Policies. Seconded by Downs. Approved 5-0
 - D. **Resolution 07302024 Bylaws passed**
Lee moved to approve Resolution 07302024 bylaws. Seconded by Latimer. Approved 5-0

E. Approve 2024-2025 Preliminary Budget

Latimer moved to approve the 24-25 budget. Seconded by Downs. Approved 5-0

F. Approve Employee Compensation & Benefits Handbook

Lee moved to approve the Employee Compensation & Benefits Handbook. Seconded by Mathias. Approved 5-0

G. Approve \$38658.44 transfer from Assessment Fund to General Fund

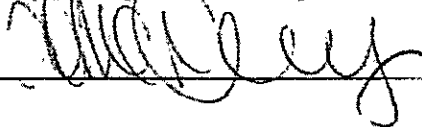
Lee moved to approve the transfer of funds from Assessment to General. Seconded by Latimer. Approved 5-0

11. **Announcements:** Next board meeting - August 27, 2024


12. **Closed Session** entered 5:46

Regular Board meeting adjourned at 6:03 pm.

Respectfully submitted by Adina Newberry August 14, 2024



Approved by Board of Directors on _____



Jessica Lee, Chairperson