

**Bear River Park and Recreation District  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Wednesday, December 18, 2024 – 4:30 P.M.**

Office Board Room: 22431 Kingston Lane, Grass Valley, CA 95949

**BOARD MEETING WILL BE HELD in person.**

*Board of Directors: Jessica Lee, Chair; Ed Downs, Vice Chair and Members: Tanner Mathias, Cindy Latimer, Michelle Williams*

**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**
  - a. **Pledge of Allegiance**
2. **Introductions**
  - a. **All guests in attendance**
3. **Approval of Agenda**
4. **Approval of Consent Items**
5. **Financial Report**
6. **Public Comment**
7. **Correspondence**
8. **BRRPD Program Managers Report**
9. **BRRPD General Managers Report - CAPRI**
10. **Committee Reporting**

Safety Committee report: Nov. 25th, turf field water fountain leaking; pending repair. Nov. 27th, Oak tree fell from BYLT land on the fence and sidewalk. BYLT had the sidewalk cleared. Dec. 2nd BYLT had the tree removed. Fence replacement pending BYLT ordering parts. Vandalism on play structure, Gate to pond unlocked.

11. **Old Business**
12. **New Business**

- a) Transfer from R&P Mitigation Fund for turf field netting replacement
- b) 2023-2024 audit field work January 16, 2025
- c) Transfer from Cascade for Audit
- d) 2025 County of Nevada District & Commission Signature Authority: Board- Jessica Lee Chair, Ed Downs Vice Chair, Directors: Tanner Mathias, Cynthia Latimer, Michelle Williams
- e) 2025 County of Nevada District & Commission Signature Authority Persons authorized to request payments: Adina Newberry, Miranda Brown, Jessica Lee

13. **Announcements**

**END REGULAR SESSION**

**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**\*\*\*\*\*

Next regularly scheduled meeting is (Date) , 4:30 pm.

**BEAR RIVER RECREATION & PARK DISTRICT**

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