

**Bear River Recreation & Park District
Regular Meeting Minutes**

April 19, 2018

In Attendance: Board: Debi Juric, Scott Leaman, Terry Eberhardt, Stephanie O'Callaghan

Staff: Marlene Sharon, Adina Herrlin, Edward Downs

Absent: TBD Board Member

1. Meeting was called to order by DJ at 6:09 p.m.
2. All in attendance recited the Pledge of Allegiance.
3. Announce Closed Session Topic (moved to meeting start due to attendance by legal counsel)

*****CLOSED SESSION*****

Closed Session Disclosure as Mandated by Government Code

No Action taken by board. No reporting necessitated.

4. Reconvene
5. Approval Items
 1. Approval of Minutes of regular Board meeting, March 22, 2018. *TE, motioned to approve, SL seconded. Unanimous. Absent TBD member.*
 2. Approval of current payables 2018. *SL, motioned to approve, SO seconded. Unanimous. Absent TBD member.*
6. Report on TBD board member. Emphasis on finding another candidate(s) soon.
7. Motion to move regular board meetings to the fourth Tuesday of each month beginning in June, 2018. *TE Motioned to approve, SO Seconded, Unanimous. Absent TBD member.*
8. Report on upcoming board member retirements and replacement process.
9. Nexus –TE report on rates for development. No increase since 1997. TE report on meeting (April 9) with Brian Foss and Jeffery Thorsby from NC planning department regarding Nexus. TE gave accolades to MS on her outstanding, comprehensive report provided to NC planning.
10. CC Assessment Payment, \$1694.56. *SL motioned to approve, TE seconded. Unanimous. Absent TBD member.*
11. MS reported on LAFCO election ballot.
12. General Managers Report. MS reported on Spring and Summer activities and on training progress of ED and SM.
13. **ADJOURNMENT: 7:05**