



Bear River Recreation & Park District

AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, January 24th, 2018 – 6:00 pm
Office Board Room: Lake Center Plaza 10988 Combie Road #110

Board of Directors; Debi Juric, Chair; Vince Cardinale, Vice Chair; Scott Leaman, Board Member; Kerry Marquez, Board Member; Terry Eberhardt, Board Member. **General Manager;** Marlene Sharon; **Bookkeeper:** Adina Herrlin

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. Approval Items
 - a. Approval of Minutes of the Regular Board Meeting of December 21st, 2017
 - b. Approval of September 2017 Minutes
 - c. Approval of November 2017 Minutes
 - b. Approval of Current Payables

Reports and Action Items:

4. Safety Committee Report – The Board of Directors acting as the safety committee will review and resolve any conditions or issues affecting the safety of the public, its employees and its volunteers.
 - a. Focus: Gymnasiums
5. Annual Cobra Response Form 700 File electronically - **Report**
6. Cascade Crossings 2016/17 Reimbursements and Payment Request from Nevada County - **Action**
7. Interviews and Potential Appointment of New Board Member of Candidates in Attendance - **Action**
8. Cascade Crossings Open Invitation to Community Meeting - **Action**
9. Recognition of Donation - **Report**
10. CPRS Champion of the Community Expenses, Travel - **Action**
11. Old Business - Program Coordinator, General Manager
12. New Business

General Manager's Report:

- A. Winter League Basketball Camp
- B. Spring/Summer Activity Guide

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.

Adjournment

Next regularly scheduled meeting is **February 15th, 2017.**

This meeting will be held at the new Bear River Recreation & Park District Office.

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