



AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, February 23, 2020- 4:30 P.M.

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

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. Approval of January 2021 Minutes
- 5. P & L, Balance sheet review -
- 6.. Approval Items
 - A. BRRPD Resolution 021321-A (approval of grant funds)

General managers’ Report.

Field use is back
Cascade Crossing lights replaced
Beam Center security cameras are in house. Installation next week. .
Construction of the Disc Golf Course is continuing. Free Stuff arrived!
Prop 68 timeline – Saturday February 20 meeting.
Cliff Grant—no go. Looking at other options.

Safety Committee (The Board of Directors acts as the District Safety Committee.
We have NO reportable safety issues.

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 March 30, 2021, 4:30 pm. VIA Zoom
BEAR RIVER RECREATION & PARK DISTRICT
MAIL: 10042 Wolf Road, Suite B #11 Grass Valley, CA 95949
OFFICE: 22431 Kingston Lane Room 8, Grass Valley CA, 95949
Phone: 530. 268. 7275 Email: manager@brrpd.org : www.brrpd.org