



**AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS**

Thursday, April 19, 2018 – 6:00 P.M.

Office: Lake Center Plaza, 10988 Combie Road, #110

Board of Directors: Debi Juric, Chair; Scott Leaman, Vice Chair; Terry Eberhardt, Board Member; Stephanie O'Callaghan, Board Member; TBD.

General Manager; Marlene Sharon; Ed Downs, Trainee; Bookkeeper: Adina Newberry

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 March, 2017 Minutes
 - b. Approval of Current Payables

Reports and Action Items

4. New Board Member - *Interested candidate unable to attend Thursday meetings*
5. Change of Day/Dates for Board Meetings - *Action - Board*
6. Board Positions Expirin2018 - *Juric, Leaman & Election Filing Due July 5*
7. Kimler Mediation - *Agenda Item for Closed Session, Posting Only*
8. Nexus Study/Consolidation Meeting Brian Foss, Jeffrey Thorsby - *Report TE*
9. CC Assessment Payment - *Action - BRRPD Monthly Invoices*
10. Old Business - *Master Plan Revisions, By-Laws*
11. New Business - *LAFCO Voting, CAPRI Administrator Change, CAPRI Vacancies*

General Manager's Report

- A. 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

Announce Closed Session Topic

.....**CLOSED SESSION**.....

Reconvene

12. Potential Legal Action - 1 Case
13. Closed Session Disclosure as Mandated by Government Code if Action Taken

Adjournment

Next regularly scheduled meeting is _____. This meeting will be held at the regular location at the Lake Center Plaza, 10988 Combie Road, #110.