



BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION

MEETING OF THE BOARD OF DIRECTORS

Wednesday, January 13, 2021 - 5:00pm

390 W. Oak Valley Parkway

Beaumont, CA 92223

AGENDA

PUBLIC PARTICIPATION BY TELECONFERENCE ONLY

Due to the spread of COVID-19 and in accordance with the Governor's Executive Order N-29-20, the Beaumont Cherry Valley Recreation & Park Improvement Corporation will be conducting this meeting by teleconference only. Public comments on matters listed on the agenda or on any matter within the District's jurisdiction will be received during Public Comments, Agenda Item No. 1. There will be no public physical location for attending this meeting in person. The Corporations Board meeting room will be closed to the public until further notice.

If you are unable to participate via RingCentral, you may submit comments and/or questions in writing for the Board's consideration by sending them to janet@bcvparks.com. Submit your written inquiry prior to the start of the meeting. All public comments received prior to the start of the meeting will be provided to the Board and may be read into the record or compiled as part of the record.

The Regular Session is available by calling: 1(623) 404-9000. Meeting ID: 471-749-1599

You can also join the meeting from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/4717491599>

BCVRPIC REGULAR SESSION - Regular Session to begin at 5:00 p.m. Noble Creek Community Center

Roll Call: Director De La Cruz, Director Ward, Treasurer Diercks, Vice-Chair/Secretary Flores, Chairman Hughes, Directors Duane Burk and Christy Valdivia.

Invocation:

Pledge of Allegiance:

Adjustments to Agenda: Government code sec 54954.5(b) (2) provides "upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or if less than two-thirds of the members are present, a unanimous vote of those member present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a) "

1. PUBLIC COMMENT:

2. CONSENT CALENDAR:

2.1 Approval of Minutes, December 28, 2020

3. ACTION ITEMS:

3.1 Nomination and/or Appointment of two (2) "Elected" Board Members by Ex-Officio Board

4. ADJOURNMENT

DECLARATION OF POSTING: I, Janet Covington declare under penalty of perjury, the foregoing agenda was posted at the Beaumont-Cherry Valley Recreation & Park District office January 8, 2021.