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**BEAUMONT-CHERRY VALLEY RECREATION & PARK  
IMPROVEMENT CORPORATION  
BOARD OF DIRECTORS MEETING AGENDA  
Wednesday, January 8th, 6:30p.m.**

Chairman  
Chris Diercks

Vice-  
Chair/Secretary  
Dan Hughes

Treasurer  
John Flores

Director  
Christian  
Linnemann

Director  
Janet Covington

General Manager  
Mickey Valdivia

General Counsel  
Albert Maldonado  
BB&K

This meeting is being held in person.

Remote access is available for the convenience of the public. Please note that in the case of audio/video failure, the board meeting will continue.

To join via Zoom, click here: [BCVRPIC Board Meeting](#)

To join the meeting by telephone, call: 1(669)900-6833. Meeting ID: 323 943 4355.

**REGULAR SESSION:**

**1. ROLL CALL:**

1.1. Adjustments to the Agenda:

**2. PRESENTATIONS:**

2.1. Oath of Office for incoming Board members

**3. PUBLIC COMMENT:**

Anyone wishing to address the Board on any matter not on the agenda may do so now. All person(s) wishing to speak about an item on the agenda may do so at the time the Board considers that item. All persons wishing to speak must fill out a "Request to Speak Form" and give it to the clerk before the start of the meeting. There is a three (3) minute limit on public comments.

**4. CONSENT CALENDAR:**

Items are considered routine, non-controversial and generally approved in a single motion. A board member may request to have an item removed from the consent calendar for discussion or to be deferred. (Includes Minutes, Financials, Resolutions, and Policy & Procedure matters).

4.1. Minutes of November 20, 2024

4.2. Bank Balance for November and December 2024

4.3. Warrants for November and December 2024

**5. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:**

**6. DEPARTMENT REPORTS:**

6.1. Athletic Facilities Manager: Noah Valdivia

6.2. General Manager: Mickey Valdivia

**7. CALENDAR OF EVENTS:**

7.1. Next BCVRPD Board Meeting: NCCC – February 12<sup>th</sup>, 2025, 6:00p.m.

7.2. Next BCVRPIC Meeting – March 12<sup>th</sup>, 2025, 6:00p.m.

7.3. Upcoming Holidays:

- Monday, January 20<sup>th</sup> – **Martin Luther King, Jr. Day**
- Monday, February 17<sup>th</sup> – **President's Day**

7.4. BCVRPD Events:

- Wednesday, January 15<sup>th</sup>, 2025, 6:00p.m. – **Redistricting and Rebranding Public Forum**
- Wednesday, January 22<sup>nd</sup>, 2025, 6:00p.m. – **Redistricting and Rebranding Meeting (Repeat of January 8<sup>th</sup> Kickoff Meeting)**
- Saturday, January 25<sup>th</sup>, 2025, 10:00a.m. - **Strategic Planning**

390 W. Oak Valley Parkway · Beaumont, CA 92223

[www.bcvparks.com](http://www.bcvparks.com)

- Wednesday, February 12<sup>th</sup>, 2025, 6:00p.m. – **Redistricting and Rebranding Meeting (Draft Map Presentation)**
- Wednesday, February 26<sup>th</sup>, 2025, 6:00p.m. – **Redistricting and Rebranding Meeting (Map Revisions)**
- Wednesday, March 12<sup>th</sup>, 2025, 6:00p.m. – **Redistricting and Rebranding Final Meeting (Map Adoption)**

7.5. Community Events:

**8. DIRECTORS MATTERS:**

**9. CLOSED SESSION:** None.

**10. ADJOURNMENT:**

*Pending Agenda Items:*

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Status</i>

**DECLARATION OF POSTING:** I declare under penalty of perjury, that the foregoing agenda was posted at the District office and on the District website on January 3<sup>rd</sup>, 2025.

*Deidre Chatigny*

Deidre Chatigny, BCVRPD Clerk of the Board