



**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Thursday, September 21st, 2023 at 5 p.m.
390 W. Oak Valley Parkway Beaumont, CA 92223**

AGENDA

www.bcvparks.com

PUBLIC PARTICIPATION ALLOWED IN PERSON AND BY TELECONFERENCE

Due to the spread of COVID-19 and the fact that state and local officials are recommending measures to promote social distancing, the Beaumont Cherry Valley Recreation & Park District will be conducting this meeting in person and by teleconference in accordance with AB 361, amended Government Code section 54953, which allows for the continuation of virtual meetings. Government Code Section 54953 allows the legislative body to use teleconferencing when state or local officials have imposed or recommended measures to promote social distancing after making certain findings. See Gov. Code § 54953.

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

Regular Session is available by calling: +1 (669) 900-6833.

Meeting ID: 323 943 4355

You can also join the meeting from PC, Mac, Linux, iOS, or Android:

<http://us06web.zoom.us/j/3239434355>

DISTRICT CLOSED SESSION: None

WORKSHOP SESSION: None

REGULAR SESSION: Regular Session to Begin at **5:00 p.m.**

Roll Call: Vacant, Director Ward, Treasurer Flores, Vice-Chair/Secretary Diercks and Chairman Hughes

Invocation:

Pledge of Allegiance:

Adjustments to Agenda: Government code sec 54954.2 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 cam to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a)"

- 1. PUBLIC COMMENT:** If you are unable to participate by telephone or via Zoom, you may submit comments and/or questions in writing for the Board's consideration by sending them to nancy@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.

2. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:

- Conduct interviews for Vacant Board Seat (regarding background, knowledge of the District, qualifications, and priorities); select person to Fill Vacancy. (Names are presented in no particular order)
 - ❖ Janet Covington
 - ❖ Richard Lawhead
 - ❖ Ronald Roy
 - ❖ Christian Linnemann
 - ❖ Thomas Addis III (withdrawn from consideration)
 - ❖ Tammy Letulle

3. NEXT MEETING:

Regular Meeting – Wednesday, October 11th, 2023

4. DIRECTORS MATTERS/COMMITTEE REPORTS:

5. ADJOURNMENT:

Any person with a disability who requires accommodations to participate in the meeting should telephone Ryann Flores at 951-845-9555, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

DECLARATION OF POSTING: I declare under penalty of perjury, that Beaumont-Cherry Valley Recreation and Park District employ me, and the foregoing agenda was posted at the District office and District website September 20th, 2023.


Nancy Law, Executive Assistant for:
Ryann Flores, BCVRPD Clerk of the Board