



**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT  
FINANCE COMMITTEE MEETING  
Monday, January 6<sup>th</sup>, 2020  
390 W. Oak Valley Parkway Beaumont, CA 92223**

**MINUTES**

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

**REGULAR SESSION:** Regular Session to Begin at 5:08pm

**Roll Call:**

Treasurer Diercks   X   Vice Chair/Secretary Flores   X   General Manager Burk   X    
Financial Services Technician/Office Manager Law   X  

**Adjustments to Agenda:** None

**1. PUBLIC COMMENT:** None

**2. CONSENT CALENDAR:**

- 2.1 Minutes of Wednesday December 4<sup>th</sup>, 2019. Motion was made to approve minutes by John Flores 2<sup>nd</sup> by Chris Diercks.  
Passed unopposed

**3. ACTION ITEMS**

- 3.1 Financial Report December 2019 Motion was made to approve the finance package as submitted by Chris Diercks 2<sup>nd</sup> by John Flores.  
Passed unopposed
- 3.2 Check Warrants December 2019 Motion was made to approve the check warrants by Chris Diercks 2<sup>nd</sup> by John Flores.  
Passed unopposed

**4. ADJORNMENT:**

The meeting was adjourned by 5:34pm