

**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Thursday, June 17, 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. I. There will be no public physical location for attending this meeting in person. The District's Board meeting room will be closed to the public until further notice.

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

You can also join the meeting at <https://meetings.ringcentral.com/j/4717491599>

CLOSED SESSION - Closed Session to Begin at 5:00pm (1 item)

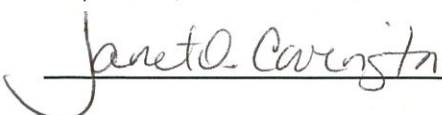
1. Conference with Legal Counsel – Pursuant to Government Code Section 54956.8 Property Negotiations. Danny Thomas Ranch, 35-Acre Lease. Think Eventos LLC. El Toro Wapo, Xavier Ortiz.
Roll Call: Director De La Cruz, Director Ward, Treasurer Flores, Vice-Chair/Secretary Diercks, Chairman Hughes, Directors Christy Valdivia and Bob Tinker.

REGULAR SESSION: Regular Session to begin at 5:30.

Presentations: None

1. **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 on an item on the agenda may do so at the time the Board considers that item. All persons wishing to speak must request to the clerk start of the meeting. There is a three (3) minute limit on public comments.
2. **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).
2.1 Minutes of June 9, 2021
3. **ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:** None
4. **ADJOURNMENT:**

DECLARATION OF POSTING: I declare under penalty of perjury, that I have been authorized by the Beaumont-Cherry Valley Recreation and Park Improvement Corporation and I have posted the foregoing agenda at the Corporation/District office and web site on June 14, 2021.

 Janet D. Covington