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**BEAUMONT-CHERRY VALLEY RECREATION & PARK
IMPROVEMENT CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
Wednesday, November 20, 2024, 5:30p.m.**

Chairman
Chris Diercks

Vice-
Chair/Secretary
Denise Ward

Treasurer
John Flores

Director
Dan Hughes

Director
Richard Lawhead

Director
Tammy Letulle

Director
*Christian
Linnemann*

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. CALL TO ORDER:

Chairman Diercks, Vice-Chair/Secretary Ward, Treasurer Flores, Director Hughes, Director Lawhead, Director Letulle, Director Linnemann

- 1.1 Invocation:
- 1.2 Pledge of Allegiance: Director Linnemann
- 1.3 Adjustments to the Agenda:

2. PRESENTATIONS:

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 August 14 and September 12, 2024
- 4.2. Bank Balance for September and October 2024
- 4.3. Warrants for September and October 2024
- 4.4. Partnership with BYBSB for Pancake Breakfast.

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 – December 11th, 2024, 5:00p.m.
- 7.2. Next BCVRPIC Meeting: January 8th, 2024, 5:00p.m.
- 7.3. Upcoming Holidays:
 - Thursday, November 28th – **Thanksgiving Day**
 - Friday, November 29th – **Day After Thanksgiving**
 - Tuesday, December 24th – Wednesday, January 1st – **All BCVRPD Facilities Closed**

7.4. BCVRPD Events:

- Friday, December 6th and Saturday, December 7th – **Winterfest**
- Friday, December 13th – **BCVRPD Holiday Party** - TBD

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 November 15th, 2024.

Deidre Chatigny

Deidre Chatigny, BCVRPD Clerk of the Board