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Denise Ward

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John Flores

Director
Dan Hughes

Director
Richard Lawhead

Director
Tammy Letulle

Director
Christian Linnemann

General Manager
Mickey Valdivia

General Counsel
Albert Maldonado

**BEAUMONT-CHERRY VALLEY RECREATION & PARK
IMPROVEMENT CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
Wednesday, May 8, 2024, 5:15p.m.**

This meeting is being held in person.

Remote access is available for the convenience of the public.

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

To join the meeting by telephone, call: 1(669)900-6833. Meeting ID: 852 2577 0021.

**Director Hughes will be joining via Zoom from the location of
Residence Inn San Diego La Jolla
8901 Gilman Dr.
La Jolla CA 92307**

REGULAR SESSION:

- 1. ROLL CALL:**
- 2. ADJUSTMENTS TO AGENDA:**
- 3. PRESENTATIONS:**
- 4. 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.
- 5. 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).
 - 5.1. Minutes of April 10, 2024
 - 5.2. Bank Balance for April 2024
 - 5.3. Warrants for April 2024
- 6. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:**
 - 6.1. Approval of Direct Financial Support & Assistance Grant Agreement (RCNAF) for \$15,000
 - 6.2. Approval of State of the District Sponsorship for \$2,500
 - 6.3. Approval of Foundation Expenditure Policy and Sample Application for Sponsorships
- 7. DEPARTMENT REPORTS:**
 - 7.1. General Manager: Mickey Valdivia
 - Cherry Festival Update
 - Fiesta de Mayo Recap
- 8. CALENDAR OF EVENTS:**
 - 8.1. Next BCVRPD Board Meeting: NCCC – June 12th, 2024, 5:00p.m.
 - 8.2. Next BCVRPIC Meeting: August 14th, 2024, 5:00p.m.
 - 8.3. Upcoming Holidays:

- May 27th, 2024 – **Memorial Day**
- June 19th, 2024 – **Juneteenth**

8.4. BCVRPD Events:

- Saturday, May 18th – **Memorial Wall Dedication/BYB Closing Day**
- Saturday, June 8th & Sunday, June 9th, 2024 – **Bogart Fishing Derby** at Bogart Regional Park, 7:00a.m. – noon
- Saturday, June 8th, 2024 – **Strategic Planning Workshop** at Bogart Regional Park, 10:00a.m. – 3:00p.m.
- Friday, June 21st, 2024 – **Movie Night** at Noble Creek Regional Park

8.5. Community Events:

- Thursday, May 30th – Saturday, June 2nd – **Cherry Festival**, Noble Creek Regional Park

9. DIRECTORS MATTERS:

10. CLOSED SESSION: None.

11. ADJOURNMENT:

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Status</i>
Expenditure Policy	Board	3/13/2024	Approved on 4/10/24
Resolution for Frequency of Meetings	Board	3/13/2024	Approved on 4/10/24

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 May 3rd, 2024.

Deidre Chatigny

Deidre Chatigny, BCVRPD Clerk of the Board