



Your charitable contributions bring brighter days.

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

**BEAUMONT-CHERRY VALLEY RECREATION & PARK
IMPROVEMENT CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
Thursday, September 12th, 2024, 5:00p.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: 323 943 4355.**

**PLEASE NOTE THE VENUE CHANGE, DUE TO THE FIRE CAMP, THE BOARD
MEETING WILL BE HELD AT THE FOLLOWING LOCATION:
CHERRY VALLEY GRANGE
10478 BEAUMONT AVENUE
CHERRY VALLEY, CA 92223**

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: Director Hughes
- 1.2 Pledge of Allegiance: Chairman Diercks
- 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, 2024
- 4.2. Bank Balance for August 2024
- 4.3. Warrants for August 2024
- 4.4. Approval of Calimesa State of the City Sponsorship for \$2,000
- 4.5. Approval of Banning State of the City Registration (\$90/individual)

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

6. DEPARTMENT REPORTS:

- 6.1. Event Operations Manager: Sarah Salzman
 - Boots, Brews, and BBQ Recap
 - Golf Tournament Update

- Oktoberfest

6.2. General Manager: Mickey Valdivia

- Student of the Month Sponsorship for \$1,500

7. CALENDAR OF EVENTS:

7.1. Next BCVRPD Board Meeting: NCCC – October 9th, 2024, 5:00p.m.

7.2. Next BCVRPIC Meeting: November 13th, 2024, 5:00p.m.

7.3. Upcoming Holidays:

- Monday, November 11th – **Veterans Day**
- Thursday, November 28th – **Thanksgiving Day**
- Friday, November 29th – **Day After Thanksgiving**

7.4. BCVRPD Events:

- Friday, September 13th – **Foundation Golf Tournament** at Morongo Golf Club at Tukwet Canyon
- Friday, September 20th – **End of Summer Staff Fiesta** at Bogart Regional Park, 2:00p.m.
- Thursday, October 3rd – Sunday October 6th – **Oktoberfest** at Noble Creek Regional Park
- Friday, October 25th – **Pumpkin Carve/Movie Night** at Bogart Regional Park

7.5. Community Events:

- Thursday, September 26th – **Calimesa State of the City** at Plantation on the Lake, 11:30a.m.
- Wednesday, October 9th – **Banning State of the City** at Morongo Resort, 11:00a.m. – 3:00p.m.

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 September 9th, 2024.

Deidre Chatigny

Deidre Chatigny, BCVRPD Clerk of the Board