



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
Wednesday, August 14, 2024, 1:00p.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.

Teleconference Location:

Treasurer Flores: 4500 Multnomah Street, Los Angeles, CA 90032

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: Pastor Mark Rogers, Fellowship Church

1.2 Pledge of Allegiance: Director Letulle

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 May 8, 2024

4.2. Bank Balance for May, June and July 2024

4.3. Warrants for May, June and July 2024

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

5.1. Approval of State of the City Sponsorship for \$3,000

5.2. Approval of Registration for Autumn Elegance Event

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 – September 8th, 2024, 5:00p.m.

7.2. Next BCVRPIC Meeting: September 8th, 2024, 5:00p.m.

7.3. Next BCVRPIC Meeting: September 8th, 2024, 5:00p.m.

7.4. Upcoming Holidays:

- Monday, September 2nd – **Labor Day**
- Monday, November 11th – **Veterans Day**
- Thursday, November 28th – **Thanksgiving Day**
- Friday, November 29th – **Day After Thanksgiving**

7.5. BCVRPD Events:

- Friday, August 23rd and Saturday, August 24th – **Boots, Brews, and BBQ** at Noble Creek Regional Park
- Friday, September 13th – **Foundation Golf Tournament** at Morongo Golf Club at Tukwet Canyon
- Thursday, October 3rd – Sunday October 6th – **Oktoberfest** at Noble Creek Regional Park

7.6. Community Events:

- Wednesday, August 14th – **State of the District** at Morongo Resort

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 August 10th, 2024.

Deidre Chatigny

Deidre Chatigny, BCVRPD Clerk of the Board