



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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LIAISON COMMITTEE AGENDA

June 28, 2016

9:00 am

ROLL CALL: Chair: Rick Zanutto; Vice-Chair: Gil Grace
Staff: David Edmonds, General Manager; Kristy McEwen, Board Secretary
BVSA Board Members
Staff: BVSA General Manager Edward Simpkins

1. Approval of Agenda

2. APPROVE Minutes from April 26, 2016 Liaison Committee meeting

3. Public Comments on Non-Agenda Items

Members of the public may address the Committee on matters not listed on this Agenda. The Committee cannot take action on any item that is not on the Agenda. The Committee or staff may briefly respond to statements made or questions posed, or may ask questions for clarification. These items may also be referred to staff or scheduled on a future Agenda. There will be a separate opportunity for public comment for each item on the Agenda.

4. Information & Discussion Items:

- A. Pine Bark Beetle
- B. Condo Association Relations
- C. FY 2016/17 Parks & Recreation DRAFT Preliminary Budget Review
- D. Lakefill
- E. Dog Park Road & Parking Issues
- F. Bear Tracks
- G. BVSA Projects
 - i. Beaubian Field Restrooms
 - ii. Whiting Center Locker Rooms
 - iii. Kawaiisu Site
 - iv. Other

5. Committee Member Comments

6. Staff Comments

7. Adjournment: The next regularly scheduled meeting of the Liaison Committee is **Tuesday, July 26, 2016 at 9:00am.**

Signed, June 24, 2016

Kristy McEwen, Secretary of the Board