



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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LIAISON COMMITTEE AGENDA **August 24, 2017** **11:00 am**

ROLL CALL: Chair: Jay Carlyn; Vice-Chair: Gil Grace
Staff: David Edmonds, General Manager; Kristy McEwen, Secretary of the Board
BVSA Board Members: President Larry Thompson; Vice President Julia Stavlo
Staff: BVSA General Manager Cheramy Krueger

1. **Approval of Agenda**

2. **Approve Minutes of June 28, 2017 meeting of the Liaison Committee.**

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. Parks & Recreation Fund
- B. Lakefill Billing
- C. Lakefill Wells
- D. Shooting Range
- E. Reed & Cattail Removal Efforts

5. **Committee Member Comments**

6. **Staff Comments**

7. **Adjournment:** The next regularly scheduled meeting of the Liaison Committee is September 28, 2017.

Signed, August 21, 2017

Kristy McEwen, Secretary of the Board