



## **BEAR VALLEY COMMUNITY SERVICES DISTRICT**

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### **LIAISON COMMITTEE AGENDA September 28, 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 August 24, 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
  - F. Road Right-of-Way Encroachments
  - G. Trail Realignment – Hart Loop
5. **Committee Member Comments**
6. **Staff Comments**
7. **Adjournment:** The next regularly scheduled meeting of the Liaison Committee is October 26, 2017.

Signed, September 25, 2017

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Kristy McEwen, Secretary of the Board