



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, December 8, 2021**

MINUTES

PUBLIC PARTICIPATION BY TELECONFERENCE ONLY

Due to the spread of COVID-19 and the fact that there is a Governor-declared state of emergency, the Beaumont Cherry Valley Recreation & Park Improvement Corporation conducted this meeting by teleconference.

CLOSED SESSION – None.

REGULAR SESSION: Regular Session to Begin at 5:00pm.

Regular session began at 5:02pm

Roll Call:

Director Tinker: Present

Director Valdivia: Present

Director De La Cruz: Absent

Director Ward: Absent

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

Albert Maldonado of Best, Best & Krieger and Duane Burk attended

Adjustments to Agenda: None.

Presentations: None

1. PUBLIC COMMENT: None.

2. CONSENT CALENDAR:

2.1 Minutes of November 10, 2021

2.2 Approve Special Provision Allowing for Teleconference Meetings during a Governor-Declared State of Emergency Pursuant to AB 361

2.3 Approve 2022 Event Dates

Chairman Hughes opened public comment at 5:03pm. Hearing none, public comment closed at 5:03pm.

Initial Motion: Director Tinker

Second: Vice Chair/Secretary Diercks

Result of Motion: Carried 5-0

Director Tinker: Aye

Director Valdivia: Aye

Director De La Cruz: Absent

Director Ward: Absent

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

3. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS: None

4. ADJOURNMENT: Meeting adjourned at 5:07pm