

### FEATHER RIVER RECREATION & PARK DISTRICT

Special Board Meeting February 15, 2024

#### ACTIVITY CENTER

1875 Feather River Blvd. Oroville, CA 95965

**OUR MISSION:** We will provide and maintain quality parks, recreation experiences, and related facilities and programs for all residents of the District in a fiscally sustainable manner that compliments the natural resources and cultural heritage of our community.

AGENDA Open Session at 4:30 pm

Written comments must be sent to KendyleL@frrpd.com 1 hour before the meeting to be presented to the Board. If you need special accommodations to participate in this meeting, please contact (530)533-2011.

### **CALL MEETING TO ORDER**

## **ROLL CALL**

Chairperson Scott "Kent" Fowler Vice-Chairperson Greg Passmore Director Devin Thomas Director Clarence "Sonny" Brandt Director Shannon DeLong

# MISSION STATEMENT PLEDGE OF ALLEGIANCE

## **PUBLIC COMMENT**

The Board will invite anyone in the audience wishing to address the Board, on a matter not listed on the agenda, to state your name for the record and make your presentation. You are limited to three (3) minutes. The Board cannot take any action except for a brief response by the Board or staff to a statement or question relating to a non-agenda item.

## **ACTION ITEM(S)**

1. Accept The Proposed Donation Of Materials From Lake Oroville Little League And Approve Up To \$8000 To Be Applied To Future LOLL Field Rentals As "In-Kind" Trade Toward 2025, 2026, 2027 (Appendix A)

## **ADJOURNMENT**