



FEATHER RIVER RECREATION & PARK DISTRICT
Special Board Meeting
May 14, 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.

APPROVED MINUTES

Closed Session at 9:00 AM, Open Session Immediately Following

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

MEETING CALLED TO ORDER AT 9:08 AM

ROLL CALL

Chairperson Scott "Kent" Fowler	<u>Present</u>
Vice-Chairperson Greg Passmore	<u>Present</u>
Director Devin Thomas	<u>Present</u>
Director Clarence "Sonny" Brandt	<u>Present</u>
Director Shannon DeLong	<u>Present</u>

MISSION STATEMENT

PLEDGE OF ALLEGIANCE

CLOSED SESSION

- 1. Pursuant to Government Code Section 54957: Personnel Exemption: General Manager Vacancy**
- 2. Pursuant to Government Code Section 54956.8: Real Property Negotiations**

ANNOUNCEMENT(S) FROM CLOSED SESSION

1. No action was taken. The Board will continue to review applicants and will meet on Wednesday, May 15th at 10:30 am.
2. The sale of the building will be added to the agenda for the May regular board meeting.

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 ITEMS

- 1. City of Oroville Support Letters for three Transportation Program (ATP) Grants (Appendix A)**
Director DeLong made a motion to approve the three support letters for the City of Oroville's Transportation Program (ATP) Grant application.
Director Thomas seconded the motion.
*The motion was approved with a unanimous vote.

MEETING ADJOURNED AT 10:03 AM