

**FEATHER RIVER RECREATION AND PARK DISTRICT  
1875 FEATHER RIVER BLVD., OROVILLE, CA 95965**

**DISTRICT BOARD MEETING**

Special Board Meeting  
November 8, 2018

*Location: Eagle Pavilion at Riverbend Park*

**Approved Minutes**

**Open Session 1:30 PM**

*In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate in the meeting, please contact the District Administrative Office at (530)533-2011 at least 48 hours in advance of the meeting.*

**1. Chairperson Emberland called the meeting to order at 1:30PM.**

**2. ROLL CALL**

Director Marcia Carter	<u>Tardy</u>
Director Scott Kent Fowler	<u>Present</u>
Director Steven Rocchi	<u>Present</u>
Vice Chairperson Emberland	<u>Present</u>

**3. PLEDGE OF ALLEGIANCE**

**4. ADJOURNMENT TO CLOSED SESSION**

None

**5. ANNOUNCEMENT FROM CLOSED SESSION**

None

**6. PUBLIC COMMENT**

None

**7. CONSENT AGENDA**

None

**8. ACTION ITEMS**

General Manager Murphy announced an item related to the ongoing Camp Fire that was brought to his attention subsequent to the posting of the agenda and urged the Board to hear the item.

Director Fowler made a motion to agendize the item related to the Camp Fire.

Director Rocchi seconded the motion.

The motion to agendize the item related to the Camp Fire passed with a 3-0-1 vote (Carter absent).

**1. Review and approve change order request to complete landscaping near soccer field parking at Riverbend Park.**

*Requested Action: Review and approve change order*

Director Rocchi made a motion to approve the change order request.

Director Fowler seconded the motion.

The motion to approve the change order request passed with a 3-0-1 vote (Carter absent).

**2. Discuss and approve the use of Nelson Park/Field for a large animal evacuation site.**

Director Fowler made a motion to use Nelson Park/Field for everyone as an evacuation site for as long as needed.

Director Rocchi seconded the motion.

The motion to use Nelson Park/Field for everyone as an evacuation site for as long as needed passed with a 3-0-1 vote (Carter absent).

**9. NON-ACTION ITEMS**

None

**10. UNFINISHED BUSINESS**

None

**11. BOARD ITEMS FOR NEXT AGENDA**

None

**12. Chairperson Emberland adjourned the meeting at 1:41PM.**