



**FEATHER RIVER RECREATION & PARK DISTRICT**  
Regular Board Meeting  
February 27, 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** **Closed session at 5:00 pm/Open Session Immediately Following**

*Written comments must be sent to [KendyleL@frprd.com](mailto:KendyleL@frprd.com) 1-hour prior to the meeting to be presented to the Board. If you need a special accommodation 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

**PLEDGE OF ALLEGIANCE**

**MISSION STATEMENT**

**CLOSED SESSION**

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

**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.*

**CONSENT AGENDA**

*Items listed on the Consent Agenda are considered routine and will be enacted, approved, or adopted by one motion unless a request for removal or explanation is received from a Board member, staff, or member of the public. Items removed shall be considered immediately following the adoption of the Consent Agenda.*

- 1. January 23, 2024 Regular Board Meeting Minutes (Appendix A)**
- 2. February 15, 2024 Special Board Meeting Minutes (Appendix B)**
- 3. January 2024 Financials (Appendix C)**
- 4. MOU- Community Action Agency of Butte County, Inc.- Food bank distribution (Appendix D)**

Consent Agenda Motion:

Vote:

**ACTION ITEMS**

**1. Approval to Surplus General Office Items from the Activity Center Building**

(Appendix E)

Motion:

Vote:

**DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS (Appendix H)**

**UNFINISHED BUSINESS**

**BOARD ITEMS FOR UPCOMING AGENDA(S)**

1. April: Special Meeting Budget Workshop
2. April: BAD Committee Meeting
3. May: Regular Board Meeting Adopt Preliminary Budget, Review and Accept Engineer's Report
4. June: Regular Board Meeting Budget Public Hearing, Adopt Appropriation Limits
5. July: Regular Board Meeting: Adopt Final Budget

**ADJOURNMENT**