



FEATHER RIVER RECREATION & PARK DISTRICT
Special Board Meeting
February 10, 2022

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

Approved Minutes

Open Session 5:30 PM

Dial into the meeting: (530) 212-8376; Conference Code: 603692

CHAIRPERSON ROCCHI CALLED THE MEETING TO ORDER AT 5:30 PM.

ROLL CALL

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

PUBLIC COMMENT

No comments were made.

PRESENTATION

Final Audit: Fiscal Year 2020-2021

Presentation and report by Holly B. Pladson, CPA.

ACTION ITEMS

1. Resolution 1982-22: Resolution of the Board of Directors of the Feather River Recreation and Park District Approving the 2020-2021 District Audit by Holly B. Pladson CPA

Director Brandt made the motion to approve Resolution 1982-22.

Director DeLong seconded the motion.

***The motion to approve Resolution 1982-22 passed with a unanimous vote.**

CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 6:12 PM.