

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

DISTRICT BOARD MEETING
Regular Board Meeting
November 16, 2017

Location: FRRPD Conference Room

Approved Minutes

Closed Session 10:00AM

The public portion of the meeting was recorded by Executive Assistant Victoria Anton.

The meeting was postponed due to lack of quorum. **Chairperson Smith called the meeting to order at 10:50am.**

In attendance:

Chairperson Victoria Smith	<u>Present</u>
Vice-Chairman Gary Emberland	<u>Present</u>
Director Scott Kent Fowler	<u>Present</u>
Director Marcia Carter	<u>Absent</u>
Director Don Noble	<u>Present</u>

THE PLEDGE OF ALLEGIANCE WAS PERFORMED

The meeting was adjourned to closed session at 10:51am.

**A. Pursuant to Government Code section 54956.9(b)(3)(A);
Conference with Legal Counsel and Risk Manager**

Anticipated Litigation; Facts and circumstances that might result in litigation against District which are not yet known to the plaintiff or plaintiffs.

The meeting reconvened to open session at 12:33pm.

Chairperson Smith made the closed session announcement:

“Discussion was had with legal counsel and risk management. No action taken.”

PUBLIC COMMENT

None at this time.

Chairperson Smith adjourned the meeting at 12:34pm.