



**FEATHER RIVER RECREATION & PARK DISTRICT**  
Special Board Meeting  
September 18, 2024

**OROVILLE CONVENTION CENTER**  
1200 Myers Street  
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**

**Open Session at 1:00 PM**

*Written comments must be sent to [KendyleA@frprd.com](mailto:KendyleA@frprd.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 1:06 PM**

**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**

**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 ITEM(S)**

**1. Resolution No. 2039-24 A Resolution of the Board of Directors of the Feather River Recreation and Park District Authorizing an Escrow Signer (Appendix A)**

FRRPD needs to authorize Kent Fowler, Board Chair, to sign necessary documents related to the escrow of the property located at 1875 Feather River Blvd. Oroville, Ca.

Director Brandt made a motion to approve Resolution 2039-24.

Director Thomas seconded the motion.

\*The motion passed with a unanimous vote.

**MEETING ADJOURNED AT 1:11 PM**