

### FEATHER RIVER RECREATION & PARK DISTRICT

Special Board Meeting November 18, 2021

#### ACTIVITY CENTER

1875 Feather River Blvd. Oroville, CA 95965

# AGENDA

Open Session 5:30 PM/Closed Session Immediately Following

This meeting will be available in-person at the Activity Center, with a call-in option.

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

Written comments must be sent to <u>victoriaa@frrpd.com</u> 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 Steven Rocchi Vice-Chairperson Shannon DeLong Director Scott "Kent" Fowler Director Devin Thomas Director Clarence "Sonny" Brandt

#### 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 brief response by the Board or staff to a statement or question relating to a non-agenda item.

### PRESENTATION OF FRRPD FINANCIAL ANALYSIS

Financial consultant Scott Chalmers will present an analysis of FRRPD parks and facilities. Primary items in the analysis include deferred maintenance, cost of operations and options to address these issues within current and future fiscal year budgets.

## **CLOSED SESSION**

1. Pursuant to Government Code 54957, Public Employee Appointment – Property Consultant

## **CLOSED SESSION ANNOUNCEMENT(S)**

## **ADJOURNMENT**