



FEATHER RIVER RECREATION & PARK DISTRICT
Special Board Meeting
January 10, 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 5:30p, Open Session Immediately Following**

Written comments must be sent to KendyleL@frrpd.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.

CALL MEETING TO ORDER

ROLL CALL

- Chairperson Shannon DeLong
- Vice-Chairperson Scott "Kent" Fowler
- Director Devin Thomas
- Director Clarence "Sonny" Brandt
- Director Greg Passmore

**MISSION STATEMENT
PLEDGE OF ALLEGIANCE**

CLOSED SESSION

- 1. Pursuant to Government Code section 54957: Personnel Matters

ANNOUNCEMENT(S) FROM CLOSED SESSION

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

- 1. **Nominate Chairperson and Vice-Chairperson for 2024**
Once a nomination is first and seconded, call to vote.

M/S _____

VOTE

- Director Fowler _____
- Director Passmore _____
- Director Thomas _____
- Director DeLong _____
- Director Brandt _____

Chairperson shall appoint members to the following committees:

Finance

Two Directors meet monthly

Parks & Facilities

Two Directors meet as needed

Recreation

Two Directors meet as needed

Personnel Policies & Procedures

Two Directors meet as needed

Supplemental Benefits Fund

Two Directors plus alternate

_____ (Alternate)

ADJOURNMENT