FEATHER RIVER RECREATION & PARK DISTRICT   **OROVILLE CONVENTION CENTER**
Special Board Meeting   1200 Myers Street
February 10, 2025   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   **Open Session at 2:00 PM**

Written comments must be sent to KendyleA@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 Greg Passmore
  Vice-Chairperson Shannon DeLong
  Director Devin Thomas
  Director Michelle Huffman
  Director Scott "Kent" Fowler

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.*

CONSENT AGENDA
  Items listed on the Consent Agenda are considered routine and will be enacted, approved, or adopted by one motion unless a request for removal or explanation is received from a Board member, staff, or member of the public. Items removed shall be considered immediately following the adoption of the Consent Agenda.
  Review and Approve:
  1.   **December 2024 Financials** (Appendix A)

UNFINISHED BUSINESS
1.   **Palermo Pool Project- Bid Award** (Appendix B)
  The Board may consider acceptance, in whole or part, or reject, any or all proposals, for RFP's submitted for the Palermo Pool Repair and Renovation Project.
  Motion:
  Vote:

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

BOARD ITEMS FOR UPCOMING AGENDA(S)
1.   Committee Appointments

ADJOURNMENT