

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

“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.”

DISTRICT BOARD MEETING

Special Board Meeting

June 17, 2019

Location: FRRPD Board Room

Approved Minutes Closed Session 1:30PM/Open Session Immediately Following

The public portion of this meeting was recorded by Executive Administrator Victoria Anton.

1. Chairperson Fowler called the meeting to order at 1:37 PM.

2. ROLL CALL

Director Sonny Brandt	<u>Arrived at 1:37 PM</u>
Director Marcia Carter	<u>Present</u>
Director Steven Rocchi	<u>Present</u>
Director Devin Thomas	<u>Present</u>
Chairperson Kent Fowler	<u>Present</u>

3. PLEDGE OF ALLEGIANCE

4. ADJOURNMENT TO CLOSED SESSION

A. Pursuant to Government Code Section 54957, Public Employee Employment- Title General Manager.

5. ANNOUNCEMENT FROM CLOSED SESSION/OPEN SESSION 2:55 PM

Direction was given to staff.

6. PUBLIC COMMENT

No public comment.

7. Review Hylton Security Service Agreement

The Board directed Staff to collect additional information to present at the June 25, 2019 regular Board meeting with their recommendation.

8. Chairperson Fowler adjourned the meeting at 3:07 PM.