



FEATHER RIVER RECREATION & PARK DISTRICT
Special Board Meeting
October 4, 2023

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

APPROVED MINUTES

Closed Session 10:00am/ Open Session Immediately Following

MEETING CALLED TO ORDER AT 10:00AM

ROLL CALL

Chairperson Shannon DeLong	<u>Present</u>
Vice-Chairperson Scott "Kent" Fowler	<u>Present</u>
Director Devin Thomas	<u>Absent</u>
Director Clarence "Sonny" Brandt	<u>Present</u>
Director Greg Passmore	<u>Present</u>

CLOSED SESSION

1. Pursuant to Government Code section 54957 (b) (1): Personnel Exception
No action was taken. Direction was given to staff.

OPEN SESSION 10:13AM

ACTION ITEMS

1. Review And Select Bid For Bedrock Tennis Court Lighting

Director Passmore made a motion to approve and select the bid submitted by William Electric.
Director Fowler seconded the motion.

*The motion to approve the bid submitted by William Electric was passed with a unanimous vote.

2. Approved The Updated Board Policies And Procedures

Director Fowler made a motion to approve the updated Board Policies and Procedures.
Director Brandt seconded the motion.

*The motion to approve the updated Board Policies and Procedures was passed with a unanimous vote.

3. Allow the General Manager to Have The Authority to Negotiate the Union Contract

Director Fowler made a motion to allow the General Manager to have the authority to negotiate the union contract.

Director Passmore seconded the motion.

*The motion to allow the General Manager to have the authority to negotiate the union contract was passed with a unanimous vote.

MEETING ADJOURNED AT 10:33AM