



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
November 16, 2021

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

Approved Minutes _____ **Closed Session 4:30 PM/Open Session Immediately Following**

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

CHAIRPERSON ROCCHI CALLED THE MEETING TO ORDER AT 4:37 PM.

ROLL CALL

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

CLOSED SESSION

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

ANNOUNCEMENTS FROM CLOSED SESSION AT 5:30 PM

No action was taken. Direction was given to staff.

PUBLIC COMMENT

No public comments made.

CONSENT AGENDA

1. October 26, 2021 Regular Board Meeting Minutes

2. October 2021 Financials

3. Resolution 1978-21: A Resolution of The Board of Directors of The Feather River Recreation and Park District Approving the Transfer of Funds in The Amount Of \$125,000 From the Merchant Payment Received by Credit Card Account: Bank of The West to the General Fund Account 2600

Director Brandt made the motion to approve the consent agenda.

Director Thomas seconded the motion.

***The motion to approve the Consent Agenda passed with a unanimous vote.**

ACTION ITEMS

1. Surplus District Items

Director Brandt made the motion to surplus the Dodge truck and directed staff to get an estimate for the Ford truck repairs.

Director DeLong seconded the motion.

***The motion to surplus the Dodge truck passed with a unanimous vote.**

2. Change in Allocation for the Prop 68 Per Capita Grant Program

Director Thomas made the motion to change the allocation of Prop 68 Per Capita Grant funding from the Activity Center to the Nelson Pool SBF project.

Director Brandt seconded the motion.

***The motion change the allocation of Prop 68 Per Capita Grant funding from the Activity Center to the Nelson Pool SBF project passed with a unanimous vote.**

3. Resolution No. 1979-21: A Resolution of The Board of Directors of the Feather River Recreation and Park District approving the application for Regional Park Program Grant funds

Director Brandt made the motion to adopt Resolution 1979-21.

Director Thomas seconded the motion.

***The motion to adopt Resolution 1979-21 passed with a unanimous vote.**

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS WERE REVIEWED.

BOARD ITEMS FOR UPCOMING AGENDA(S)

1. Master Plan Finalization
2. Feather River Trail
3. Public Workshop: FRRPD Asset Study
4. ORCA MOU Update: Summary for the Board

CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 5:51 PM.