

**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

October 24, 2019

Location: FRRPD Board Room

Open Session 10:00 AM

Approved Minutes

CHAIRPERSON FOWLER CALLED THE MEETING TO ORDER AT 10:16 AM.

ROLL CALL

Chairperson Kent Fowler	<u>Present</u>
Vice Chairperson Steven Rocchi	<u>Present</u>
Director Sonny Brandt	<u>Absent</u>
Director Devin Thomas	<u>Present</u>

PLEDGE OF ALLEGIANCE WAS PERFORMED

PUBLIC COMMENT

At this time, the Board will extend the courtesy of the Hearing Session to interested parties who wish to speak on items not on the agenda. State law prohibits the Board from acting on any item presented if it is not listed on the agenda, except under special circumstances as defined in the Government Code. You are limited to three (3) minutes. The Board reserves the right to limit public comment to 15 minutes and can reopen public comment at a later time. The Chairperson will invite anyone 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. The Board will not and cannot take any action except for brief response by the Board or staff to a statement or question relating to a non-agenda item.

ACTION ITEMS

A. REVIEW ACTIVITY CENTER ROOF REPAIR BIDS

Director Rocchi made the motion to move forward with the General Manager’s recommendation and approve the bid provided by George Roofing.

Director Thomas seconded the motion.

*The motion to approve the Activity Center roof repair bid provided by George Roofing passed with a unanimous vote.

B. DISCUSS BOARD VACANCY CREATED BY THE RESIGNATION OF MARCIA CARTER

Director Rocchi made the motion to declare a Board vacancy.

Director Thomas seconded the motion.

*The motion to declare a Board vacancy passed with a unanimous vote.

CHAIRPERSON FOWLER ADJOURNED THE MEETING AT 10:22 AM.