



**FEATHER RIVER RECREATION & PARK DISTRICT**

Special Board Meeting Minutes  
May 12, 2020

**ACTIVITY CENTER**

1875 Feather River Blvd.  
Oroville, CA 95965

**Approved Minutes**

**Open Session 3:00 PM (Live Audio Available)**

**To provide alternative public access to meetings and maximize transparency, a live and interactive audio stream will be available for all public board meetings during the closure with the following credentials:**

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

*Written comments must be sent to [victoriaa@frrpd.com](mailto:victoriaa@frrpd.com) 1-hour prior to the meeting to be presented to the Board. If you need a special accommodation to participate in this meeting, please contact (530)533-2011.*

**CHAIRPERSON FOWLER CALLED THE MEETING TO ORDER AT 3:02 PM.**

**ROLL CALL**

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

**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 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 ITEM**

**1. Resolution 1935-20: A resolution of the Board of Directors of the Feather River Recreation and Park District approving the 2018-2019 District audit by KCOE & ISOM**

Director Rocchi made the motion to adopt Resolution 1935-20.

Director Thomas seconded the motion.

\*The motion to adopt Resolution 1935-20 passed with a unanimous vote.

**NON-ACTION ITEM**

**1. Review 2020-2021 budget changes due to COVID-19**

Board and Staff reviewed changes to the budget and proposed adjustments.

**CHAIRPERSON FOWLER ADJOURNED THE MEETING AT 3:54 PM.**