



FEATHER RIVER RECREATION & PARK DISTRICT

Special Board Meeting Minutes
August 6, 2020

ACTIVITY CENTER

1875 Feather River Blvd.
Oroville, CA 95965

Approved Minutes Closed Session 5:00 PM/Open Session 5:30 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

CHAIRPERSON FOWLER CALLED THE MEETING TO ORDER AT 5:00 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>

CLOSED SESSION

1. Evaluation of General Manager, Pursuant to Government Code Section 49457
2. Union Negotiations, Pursuant to Government Code Section 54957

ANNOUNCEMENT(S) FROM CLOSED SESSION AT 5:42 PM

No action was taken by the Board. Direction was given to staff.

PUBLIC COMMENT

No public comments were made.

ACTION ITEM

1. Resolution 1946-20: A resolution of the Board of Directors of the Feather River Recreation and Park District approving amendment to the 2020-2021 fiscal year budget

Director Rocchi made the motion to adopt Resolution 1946-20.

Director Brandt seconded the motion.

*The motion to adopt Resolution 1946-20 passed with a unanimous vote.

2. Riverbend Park Well Repairs

Director Thomas made the motion to approve the well repair invoice provided by D's Great American Pump Co.

Director Rocchi seconded the motion.

*The motion to approve the well repair invoice provided by D's Great American Pump Co passed with a unanimous vote.

CHAIRPERSON FOWLER ADJOURNED THE MEETING AT 5:48 PM.