



**FEATHER RIVER RECREATION & PARK DISTRICT**  
Regular Board Meeting  
January 26, 2021

**ACTIVITY CENTER**  
1875 Feather River Blvd.  
Oroville, CA 95965

**Approved Minutes**

**Open Session 5:30 PM**

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

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

**CHAIRPERSON ROCCHI CALLED THE MEETING TO ORDER AT 5:30 PM.**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

No public comments were made.

**CONSENT AGENDA**

- 1. December 15, 2020 Regular Board Meeting Minutes**
- 2. December 17, 2020 Special Board Meeting Minutes**
- 3. December 2020 Financials**
- 4. Resolution 1953-21: A Resolution of the Board of Directors of the Feather River Recreation and Park District authorizing all board members and General Manager to sign all District checks and bank documents associated with Bank of the West checking accounts**
- 5. Chairperson Rocchi shall appoint members to the following committees:**

<u>Finance</u>	<u>Recreation</u>	<u>Supplemental Benefit Fund (2</u>
Chairperson Rocchi	Director Fowler	Directors plus alternate)
Director Brandt	Director Thomas	Vice-Chairperson DeLong
		Director Fowler
<u>Parks &amp; Facilities</u>	<u>Personnel Policies &amp; Procedures</u>	All FRRPD Board Directors
Vice-Chairperson DeLong	Chairperson Rocchi	(Alternate)
Director Fowler	Director Brandt	

RDA Oversight (1 Director plus alternate)  
 Chairperson Rocchi  
 Director Thomas (Alternate)

**Consent Motion & Vote:**

Director Brandt made the motion to approve the Consent Agenda.  
Director Fowler seconded the motion.

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

**ACTION ITEM(S)**

*None*

**NON-ACTION ITEM(S)**

*None*

**DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS**

Reports were reviewed.

**BOARD ITEMS FOR UPCOMING AGENDA(S)**

1. 2020 Master Plan Finalization
2. 2020-21 Budget Workshop

**CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 5:53 PM.**