

FEATHER RIVER RECREATION AND PARK DISTRICT  
1200 MYERS STREET, OROVILLE, CA 95965 (530) 533-2011

**SPECIAL BOARD MEETING  
MINUTES**

**MARCH 31, 2010**

**10:30 AM**

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*The public portion of the meeting is recorded.*

**1. CALL MEETING TO ORDER**

The meeting was called to order at 10:30 a.m.

**2. ROLL CALL**

Director Dorfman, Director Thompson, Vice Chairman Gill, and Chairperson Hill were all present.

Director Soudan participated in the closed session discussion via conference call.

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT ON CLOSED SESSION ITEM**

Anyone wishing to speak on the closed session item must wait to be recognized by the Chairperson and, prior to addressing the issue, give your name and address for the record. **You may be limited to five (5) minutes.**

**5. REGULAR AGENDA (none)**

**6. ITEMS FROM THE FLOOR**

Persons wishing to speak on items not on the agenda may request to do so at this time or when the Chairperson opens the meeting for items from the floor. State law prohibits the Board from taking action on any item presented if it is not listed on the agenda, except under special circumstances as defined in the Government Code. **You may be limited to five (5) minutes.**

**7. BOARD ITEMS FOR NEXT AGENDA**

**8. EMERGENCY SITUATIONS**

Pursuant to Government Code 54954.2 and 54956.5 the Board may take action on items not listed on the agenda when emergency situations exist as defined by these codes.

**9. CLOSED SESSION**

The Board went into closed session discussion at 10:33 a.m. and reconvened at 11:54 a.m.

**A. Pursuant to Government Code 54956.8 – Real Property Negotiations.**

Property: 1875 Feather River Blvd. Oroville, CA 95965  
APN 035-240-099

Parties: Ed Becker, Ed Becker Realty and Mike Donnelly, the Group  
Real Estate

Negotiator for the Agency: John L. Buck, III, General Manager

Under Negotiation: Purchase price of property

Chairperson Hill announced that action was taken and direction was given to staff to continue negotiations on the property located at 1875 Feather River Boulevard in Oroville, California.

**10. ADJOURNMENT**

There being no further business to discuss, Chairperson Hill adjourned the meeting at 11:55 a.m.

The next regular Board meeting is scheduled for April 14, 2010. Regular Board meetings occur on the second and fourth Wednesday of every month at 3:30 PM at the Feather River Recreation and Park District located at 1200 Myers Street, Oroville, CA unless otherwise posted.

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*/s/*  
Jan Hill, Chairperson

Attest: \_\_\_\_\_  
*/s/*  
John L. Buck, III, Secretary