

The original motion was amended to adopt Resolution 1095-10 and the terms of agreement for employment, and passed with the following vote:

Ayes: Dorfman, Thompson, Gill

Noes:

Abstain:

Absent: Soudan, Hill

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. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 3:38 p.m.

The next regular Board meeting is scheduled for April 28, 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.

/s/

Loren Gill, Vice Chairman

Attest:

/s/

John L. Buck, III, Secretary