

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

**DISTRICT BOARD MEETING
Special Board Meeting**

January 22, 2009

MINUTES

9:00 AM

*The meeting will be held at 1453 Downer Street in Oroville in the conference room.
The public portion of the meeting is recorded.*

1. CALL MEETING TO ORDER

The meeting was called to order at 9:10 a.m.

2. ROLL CALL

Director Andoe, Director Gill, Director Kremen, Vice-Chairman Thompson, and Chairperson Hill were all present.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

Anyone wishing to speak on items on this agenda may do so at the time the item is called and the chairman opens discussion to the public. When you wish to speak, you must wait to be recognized by the chairman 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

A. BOARD OF DIRECTORS WORKSHOP TO REVIEW DRAFT FRRPD MASTER PLAN.

Board action requested: Review draft Master Plan

The Board reviewed the draft Master Plan and discussed corrections and edits to the draft. (see attached)

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 Chairman 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. 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.

8. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:53 p.m.

The next regular Board meeting is scheduled for February 11, 2009. Regular Board meetings occur on the second Wednesday of every month at 3:30 p.m. at the Feather River Recreation and Park District, 1200 Myers Street, Oroville, CA unless otherwise posted.

Jan Hill, Chairperson

Attest:

Bob Sharkey, Secretary