

**SPECIAL BOARD MEETING
MINUTES**

APRIL 8, 2009 *Immediately following
the Regular Board Meeting*

**The meeting will be held at the Thermalito Grange located at
479 Plumas Avenue in Thermalito.**

The public portion of the meeting is recorded.

1. CALL MEETING TO ORDER

The meeting was called to order at 5:31 p.m.

2. ROLL CALL

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

Director Kremen was absent.

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 Chairperson opens discussion to the public. When you wish to speak, you 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.**

Marilyn DeVore, 4273 Forbestown Road in Oroville

Ms. DeVore asked the Board if they will be discussing lease contracts during closed session.

5. CLOSED SESSION

The Board went into closed session at 5:35 p.m. and reconvened at 6:10 p.m.

A. Pursuant to Government Code 54956.8 – Property negotiations.

- 19096 New York Flat Road, Forbestown CA 95941

No action was taken; direction was given to staff.

6. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 6:11 p.m.

The next regular Board meeting is scheduled for May 13, 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.

/s/
Jan Hill, Chairperson

Attest: _____
/s/
Bob Sharkey, Secretary