

**SPECIAL BOARD MEETING
MINUTES**

SEPTEMBER 30, 2009

4:00 PM

The public portion of the meeting is recorded.

1. CALL MEETING TO ORDER

The meeting was called to order at 4:00 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. 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.**

5. 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.**

6. REGULAR AGENDA

A. INTERVIEW CANDIDATES FOR THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS VACANCY.

The Board will interview three candidates for the Board of Director position vacated by Jennifer Kremen.

Board Action Requested: Interview candidates

Chairperson Hill welcomed Lance Anderson, Etta Ann Lehmon, and Roger Soudan, the three candidates for the vacant position on the Board.

The candidates were interviewed in the following order, based on the first letter of their last name: Lance Anderson
Etta Ann Lehmon
Roger Soudan

9. CLOSED SESSION

The Board went into closed session discussion at 5:23 p.m. and reconvened at 7:00 p.m.

A. Pursuant to Government Code 54957 – Personnel

No action was taken; direction was given to staff.

10. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:02 p.m.

The next regular Board meeting is scheduled for October 14, 2009. Regular Board meetings occur on the second Wednesday of every month at 3:30 PM, at the Municipal Auditorium located at 1200 Myers Street in Oroville, CA unless otherwise posted.

/s/
Jan Hill, Chairperson

Attest: _____
/s/
Sheryl Manies, Secretary