

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

**DISTRICT BOARD MEETING  
Special Board Meeting**

February 04, 2008  
**3:00 PM**

**MINUTES**

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*The public portion of the meeting is recorded.*

**1. CALL MEETING TO ORDER**

The meeting was called to order at 3:00 PM.

**2. ROLL CALL**

Director Allen, Director Gill and Director Thompson were present.  
Vice Chairman Hill and Chairman Gurr were not 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. CLOSED SESSION**

The Board went into closed session at 3:02 PM and reconvened at 4:12 PM.

**A. Pursuant to Government Code 54956.9 – Prospective litigation.**

No action was taken; direction was given to staff.

**B. Pursuant to Government Code 54956.8 – Property negotiations, 2280 6<sup>th</sup> Street in Oroville, California 95965 with the APN 031-020-031.**

No action was taken; direction was given to staff.

**6. 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.

