

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

**DISTRICT BOARD MEETING
Emergency Board Meeting**

February 15, 2008
8:30 AM

MINUTES

The public portion of the meeting is recorded.

1. CALL MEETING TO ORDER

The meeting was called to order at 8:30 AM.

2. ROLL CALL

Board members Allen, Thompson, Gill, Vice Chairman Hill, and Chairman Gurr 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. RESOLUTION 997-08; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT REAFFIRMING THE FORMAL REQUEST THAT THE CITY OF OROVILLE IMPLEMENT THE MEANS NECESSARY TO ALLOW THE DISTRICT TO COLLECT DEVELOPMENT IMPACT FEES PRIOR TO THE ISSUANCE OF BUILDING PERMITS FOR NEW DEVELOPMENT.

Board Action Requested:

Approve Resolution 997-08

Director Thompson requested the second paragraph of the Resolution be amended to read "collection of development impact fees **by** Feather River," instead of "collection of development impact fees **for** Feather River."

Director Allen made a motion to approve Resolution 997-08 as amended; it was seconded by Director Gill, and passed with the following vote:

Ayes: Allen, Gill, Thompson, Hill, Gurr

Noes:

Abstain:

Absent:

