

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

**DISTRICT BOARD MEETING
Special Board Meeting**

March 12, 2008

MINUTES

8:30 AM

The public portion of the meeting is recorded.

The meeting will be held at the Gary Nolan Sports Complex, located at 1075 Pomona in Oroville, California, for a tour of the complex.

1. CALL MEETING TO ORDER

The meeting was called to order at 8:42 AM.

2. ROLL CALL

Board Members Allen, Gill, Vice Chairman Hill, and Chairman Gurr were all present.

Director Thompson was 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. REGULAR AGENDA

A. WALKING TOUR OF THE GARY NOLAN SPORTS COMPLEX.

The Board took a walking tour of the Nolan Sports Complex and reviewed the work being done at the complex.

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. BOARD ITEMS FOR NEXT AGENDA

8. 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.

