

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

**DISTRICT BOARD MEETING
Special Board Meeting**

August 27, 2008

MINUTES

8:30 AM

The meeting was held at 1453 Downer Street in Oroville in the conference room.

1. CALL MEETING TO ORDER

The meeting was called to order at 8:40 AM.

2. ROLL CALL

Director Allen, Director Thompson, 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. FRRPD MASTER PLAN UPDATE – BOARD OF DIRECTORS WORKSHOP WITH GREG MELTON OF LAND IMAGE.

Board action requested: Provide input and recommendations for the District's Master Plan update

Greg Melton and Noel Carvalho of Land Image conducted the workshop. The discussion focused on six topic areas (see attached). Each item was reviewed and discussed, and the Board members provided their recommendations and suggestions. The information gathered by Land Image at the workshop will be incorporated in the District's Master Plan update.

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. 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.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 12:53 PM.

The next regular Board meeting is scheduled for September 10, 2008. Regular Board meetings occur on the second Wednesday of every month at 3:30 PM, at the Feather River Recreation and Park District, 1200 Myers Street, Oroville, CA unless otherwise posted.

Monique Gurr, Chairman

Attest:

Bob Sharkey, Secretary