

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

**DISTRICT BOARD MEETING
Emergency Board Meeting**

December 04, 2008
2:00 PM

MINUTES

The public portion of the meeting is recorded.

1. CALL MEETING TO ORDER

The meeting was called to order at 2:03 p.m.

2. ROLL CALL

Director Allen, Director Thompson and Chairman Gurr were present. Director Gill and Vice-Chairman Hill participated via conference call.

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. 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.

6. CLOSED SESSION

A. Pursuant to Government Code 54956.9(c), the Board of Directors will hold a closed session discussion with the District's attorney relating to the following existing litigation:

- Feather River Recreation and Park District v. City of Oroville et al., Butte County Superior Court case numbers 143631 and 143875.

Action was taken to approve paying costs associated with the administrative record in Butte County Superior Court case numbers 143631 and 143875; direction was given to staff.

7. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 3:25 p.m.

The next regular Board meeting is scheduled for December 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.

FRRPD Board Chairman

Attest:

Bob Sharkey, Secretary