

B. COMMITTEE APPOINTMENTS BY BOARD CHAIRPERSON:

Board Action Requested: Appointment of Committee members by Chairperson

Chairperson Hill appointed the Board members to the following Committees:

- Finance Committee** – Vice Chairman Thompson and Chairperson Hill
- Personnel Committee** – Director Gill and Director Kremen
- Parks and Recreation Committee** – Director Gill and Director Kremen
- Master Plan Committee** – Vice Chairman Thompson and Director Andoe
- Impact Fee Committee** – Director Gill and Chairperson Hill
- Outreach Liaison/Tourism Committee** – Director Andoe and Director Kremen

Chairperson Hill explained that purpose of the Outreach Liaison/Tourism Committee is to act as a liaison between profit and non-profit groups, as well as attend meetings with various community groups such as the DBA and the Chamber of Commerce.

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 to discuss, the meeting was adjourned at 3:31 p.m.

The next regular Board meeting is scheduled for January 14, 2009. 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.

Jan Hill, Chairperson

Attest:

Bob Sharkey, Secretary