



FEATHER RIVER RECREATION & PARK DISTRICT
Special Board Meeting
February 15, 2024

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

OUR MISSION: We will provide and maintain quality parks, recreation experiences, and related facilities and programs for all residents of the District in a fiscally sustainable manner that compliments the natural resources and cultural heritage of our community.

APPROVED MINUTES

Open Session at 4:30 pm

Written comments must be sent to KendyleL@frrpd.com 1 hour before the meeting to be presented to the Board. If you need special accommodations to participate in this meeting, please contact (530)533-2011.

CALL MEETING TO ORDER

ROLL CALL

Chairperson Scott "Kent" Fowler	<u>Present</u>
Vice-Chairperson Greg Passmore	<u>Present</u>
Director Devin Thomas	<u>Present</u>
Director Clarence "Sonny" Brandt	<u>Present</u>
Director Shannon DeLong	<u>Absent</u>

ACTION ITEM(S)

1. Accept The Proposed Donation Of Materials From Lake Oroville Little League And Approve Up To \$8000 To Be Applied To Future LOLL Field Rentals As "In-Kind" Trade Toward 2025, 2026, 2027

Director Passmore made a motion to accept the proposed donation of materials from Lake Oroville Little League and approve up to \$8000 to be applied to future LOLL field rentals as an "in-kind" trade toward 2025, 2026, and 2027.

Director Thomas seconded the motion.

*The motion to accept the proposed donation of materials from Lake Oroville Little League and approve up to \$8000 to be applied to future LOLL field rentals as an "in-kind" trade toward 2025, 2026, and 2027 passed with a unanimous vote.

MEETING ADJOURNED AT 4:35 PM.