

**FEATHER RIVER RECREATION AND PARK DISTRICT  
1875 FEATHER RIVER BLVD., OROVILLE, CA 95965**

**DISTRICT BOARD MEETING**  
Special Board Meeting  
**April 17, 2017**

**Location: FRRPD Board Room**

**Approved Minutes**

**Open Session 10:00AM**

*The public portion of the meeting was recorded by Executive Assistant Victoria Anton-Teague.*

**Vice Chairman Emberland called the meeting to order at 10:03am.**

**In attendance:**

Chairperson Victoria Smith	<u>Absent</u>
Vice-Chairman Gary Emberland	<u>Present</u>
Director Scott Kent Fowler	<u>Present</u>
Director Don Noble	<u>Present</u>
Director Marcia Carter	<u>Present</u>

**The pledge of allegiance was performed.**

**REGULAR AGENDA**

**A. Feather River Recreation and Park District Board of Directors to appoint members to the Benefit Assessment District Oversight Committee.**

Director Noble moved to appoint applicants David Pittman and Roger Soudan as members of the Benefit Assessment District (BAD) Committee.

Director Fowler seconded the motion

**\*THE MOTION TO APPOINT APPLICANTS DAVID PITTMAN AND ROGER SOUDAN AS MEMBERS OF THE BENEFIT ASSESSMENT DISTRICT (BAD) COMMITTEE WAS APPROVED BY A UNANIMOUS VOTE (Chairperson Smith absent).**

**Director Noble provided a Supplemental Benefits Fund (SBF) meeting update to the Board.**

**The meeting was adjourned at 10:27am.**