

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

“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.”

DISTRICT BOARD MEETING

Special Board Meeting

June 6, 2019

Location: FRRPD Board Room

Approved Minutes

Closed Session 1:30PM

The public portion of this meeting was recorded by Executive Administrator Victoria Anton.

1. Chairperson Fowler called the meeting to order at 1:36 PM.

2. ROLL CALL

Director Sonny Brandt	<u>Present</u>
Director Marcia Carter	<u>Arrived at 2:15 PM</u>
Director Steven Rocchi	<u>Present</u>
Director Devin Thomas	<u>Present</u>
Chairperson Kent Fowler	<u>Present</u>

3. ADJOURNMENT TO CLOSED SESSION

A. Pursuant to Government Code Section 54957, Public Employee Employment- Title General Manager.

4. ANNOUNCEMENT FROM CLOSED SESSION

Direction was given to staff.

5. PUBLIC COMMENT

No public comment.

6. Chairperson Fowler adjourned the meeting at 4:11 PM.