



FEATHER RIVER RECREATION & PARK DISTRICT
Special Board Meeting
March 20, 2023

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

APPROVED Minutes

Open Session 2:00 PM

CHAIRPERSON DELONG CALLED THE MEETING TO ORDER AT 2:11 PM.

ROLL CALL

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

CLOSED SESSION ANNOUNCEMENT

- 1. Pursuant to Government Code Section 54956.8: Property Asset Update**
No action was taken. Direction was given to Staff.

PUBLIC COMMENT

No public comments were made.

ACTION ITEM(S)

- 1. 2021-22 District Audit**
Presentation by Holly B. Pladson, CPA
Director Brandt made a motion to approve the 2021-22 District audit as presented by Holly B. Pladson, CPA.
Director Passmore seconded the motion.
*The motion to approve the 2021-22 District audit as presented by Holly B. Pladson, CPA passed with a unanimous vote.
- 2. Strategic Planning Related to District Facilities**
No action was taken. Direction was given to Staff.

CHAIRPERSON DELONG ADJOURNED THE MEETING AT 3:20 PM.