



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
July 25, 2023

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

APPROVED Minutes

Open Session

MEETING CALLED TO ORDER AT 5:32 PM.

ROLL CALL

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

CONSENT AGENDA

- 1. June 27, 2023 Regular Board Meeting Minutes**
- 2. July 6, 2023 Special Board Meeting Minutes**
- 3. July 10, 2023 Special Board Meeting Minutes**
- 4. June 2023 Financials**
- 5. Resolution 2019-23: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Authorizing the District General Manager and All Board Members to Sign District Checks, Ach Transfers and Check Registers**

Director Fowler made a motion to approve the consent agenda.

Director Thomas seconded the motion.

***The motion to approve the Consent Agenda passed with a unanimous vote.**

ACTION ITEMS

- 1. Letter of Support for The Sutter Butte Flood Control Agency (SBFCA) Oroville Wildlife Area Robinson's Riffle Restoration Project**

No action taken; the presenter did not attend the meeting.

- 2. Resolution 2020-23: A Resolution of The Board of Directors of The Feather River Recreation and Park District Approving the Final Budget for Fiscal Year 2023-24**

Director Fowler made a motion to adopt the resolution 2020-23.

Director Passmore seconded the motion.

***The motion to adopt resolution 2020-23 was passed with a unanimous vote.**

- 3. General Manager Authorization to Secure New Credit Cards**

Director Passmore made a motion to approve the General Manager's authorization to secure new credit cards.

Director Thomas seconded the motion.

***The motion was passed with a unanimous vote.**

DIRECTOR & COMMITTEE REPORTS WERE REVIEWED.

MEETING ADJOURNED AT 6:08pm