



**FEATHER RIVER RECREATION & PARK DISTRICT**

Special Board Meeting Minutes

January 23, 2020

**ACTIVITY CENTER**

1875 Feather River Blvd.

Oroville, CA 95965

**Approved Minutes**

**Open Session 10:00 AM**

*In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate in the meeting, please contact the District Administrative Office at (530)533-2011.*

**CHAIRPERSON FOWLER CALLED THE MEETING TO ORDER AT 10:05 AM.**

**ROLL CALL**

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

**THE PLEDGE OF ALLEGIANCE WAS PERFORMED**

**PUBLIC COMMENT**

At this time, the Board will extend the courtesy of the Hearing Session to interested parties who wish to speak on items not on the agenda. State law prohibits the Board from acting on any item presented if it is not listed on the agenda, except under special circumstances as defined in the Government Code. You are limited to three (3) minutes. The Board reserves the right to limit public comment to 15 minutes and can reopen public comment at a later time. The Chairperson will invite anyone the audience wishing to address the Board on a matter not listed on the agenda to state your name for the record and make your presentation. The Board cannot take any action except for brief response by the Board or staff to a statement or question relating to a non-agenda item.

**NON-ACTION ITEMS**

**1. Board and staff attended the following training modules presented by Special District Risk Management Authority (SDRMA) Chief Risk Officer, Dennis Timoney**

- A. Ethics (AB 1234)
- B. Sexual Harassment (AB 1825)

**CHAIRPERSON FOWLER ADJOURNED THE MEETING AT 1:37 PM.**