

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

DISTRICT BOARD MEETING
Special Board Meeting
January 11, 2017

Location: FRRPD Conference Room

DRAFT Minutes

Open session 10:00am

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

Chairperson Smith called the meeting to order at 10:04am.

In attendance:

Chairperson Victoria Smith	<u>Present</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.

There was no public comment.

REGULAR AGENDA

A. AB1234 Ethics Training with Special District Risk Management (SDRMA)

Ethics Training AB 1234 was presented by Dennis Timoney from Special District Risk Management Authority (SDRMA) as required by law.

A break was taken at 3:27pm and the meeting was re-adjourned at 3:40pm.

B. District Policies & Procedures Workshop Part 1

Item B. District Policies & Procedures Workshop Part 1 was moved to a future Board meeting due to time constraints.

Chairperson Smith adjourned the meeting at 3:40pm and re-opened the meeting at 3:43pm.

Board and Staff discussed scheduling a Special Board Meeting to discuss Public Employee and Board Performance.

Chairperson Smith adjourned the meeting at 3:50pm.