



FEATHER RIVER RECREATION & PARK DISTRICT

Special Board Meeting Minutes
June 5, 2020

ACTIVITY CENTER

1875 Feather River Blvd.
Oroville, CA 95965

Approved Minutes

Open Session 9:30 AM (Live Audio Available)

To provide alternative public access to meetings and maximize transparency, a live and interactive audio stream will be available for all public board meetings during the closure with the following credentials:

Dial into the meeting: (530) 212-8376 Conference Code: 603692

Written comments must be sent to victoriaa@frrpd.com 1-hour prior to the meeting to be presented to the Board. If you need a special accommodation to participate in this meeting, please contact (530)533-2011.

CHAIRPERSON FOWLER CALLED THE MEETING TO ORDER AT 3:02 PM.

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.

ACTION ITEM

1. Riverbend Park Restoration Project Change Order Request

Director Rocchi made the motion to approve the Riverbend Park Restoration Project change order request as presented.

Director Thomas seconded the motion.

*The motion to approve the Riverbend Park Restoration Project change order request passed with a 3-1-1 vote (Director Brandt abstained).

CHAIRPERSON FOWLER ADJOURNED THE MEETING AT 10:06 PM.