



**FEATHER RIVER RECREATION & PARK DISTRICT**  
Special Board Meeting  
October 4, 2023

**ACTIVITY CENTER**  
1875 Feather River Blvd.  
Oroville, CA 95965

**APPROVED MINUTES**

**Closed Session 10:00am/ Open Session Immediately Following**

**MEETING CALLED TO ORDER AT 10:00AM**

**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**

1. Pursuant to Government Code section 54957 (b) (1): Personnel Exception  
No action was taken. Direction was given to staff.

**OPEN SESSION 10:13AM**

**ACTION ITEMS**

**1. Review And Select Bid For Bedrock Tennis Court Lighting**

Director Passmore made a motion to approve and select the bid submitted by William Electric.  
Director Fowler seconded the motion.

\*The motion to approve the bid submitted by William Electric was passed with a unanimous vote.

**2. Approved The Updated Board Policies And Procedures**

Director Fowler made a motion to approve the updated Board Policies and Procedures.  
Director Brandt seconded the motion.

\*The motion to approve the updated Board Policies and Procedures was passed with a unanimous vote.

**3. Allow the General Manager to Have The Authority to Negotiate the Union Contract**

Director Fowler made a motion to allow the General Manager to have the authority to negotiate the union contract.

Director Passmore seconded the motion.

\*The motion to allow the General Manager to have the authority to negotiate the union contract was passed with a unanimous vote.

**MEETING ADJOURNED AT 10:33AM**