



FEATHER RIVER RECREATION & PARK DISTRICT
Special Board Meeting
May 5, 2022

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

Approved Minutes

Open Session 1:00pm

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

CHAIRPERSON ROCCHI CALLED THE MEETING TO ORDER AT 1:04 PM.

ROLL CALL

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

PUBLIC COMMENT

No public comments were made.

2022-23 BUDGET WORKSHOP

- A. Budget Workshop Staff Report
- B. Budget Overview
- C. Budget by Program with Activity Center
- D. Budget by Program Downsized
- E. FT/PT Pay Scales

ACTION ITEMS

1. Review Nelson Complex Light Project Quotes

Director Brandt made the motion to approve the quote provided by Williams Electric for \$151,165.41.
Director DeLong seconded the motion.

*The motion to approve the the quote provided by Williams Electric for \$151,165.41 passed with a unanimous vote.

CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 3:09 PM.