

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

“We will provide and maintain quality parks, recreation experiences, and related facilities and programs for all residents of the District in a fiscally sustainable manner that compliments the natural resources and cultural heritage of our community.”

DISTRICT BOARD MEETING
Emergency Board Meeting
November 14, 2018

Location: FRRPD Board Room
Open Session 12:00 PM

AGENDA

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 at least 48 hours in advance of the meeting.

1. CALL MEETING TO ORDER

Time: _____

2. ROLL CALL

Director Marcia Carter _____
Director Scott Kent Fowler _____
Director Steven Rocchi _____
Chairperson Emberland _____

3. PLEDGE OF ALLEGIANCE

4. 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 taking action 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 will not and cannot take any action except for brief response by the Board or staff to a statement or question relating to a non-agenda item.

5. ACKNOWLEDGEMENTS

None

6. CONSENT AGENDA

None

7. ITEMS PULLED FROM THE CONSENT AGENDA

None

8. ACTION ITEMS (Require vote)

1. Authorize General Manager to pay for air scrubbers. (Appendix A)

Requested Action: Authorize purchase

VOTE

Director Marcia Carter	_____
Director Scott Kent Fowler	_____
Director Steven Rocchi	_____
Chairperson Emberland	_____

2. Approve General Manager to pay staff wages during the Camp Fire Disaster. (Appendix B)

Requested Action: Give staff direction

VOTE

Director Marcia Carter	_____
Director Scott Kent Fowler	_____
Director Steven Rocchi	_____
Chairperson Emberland	_____

9. NON-ACTION ITEMS

- 1. Review and discuss current state of the District due to emergency evacuation, current evacuation warning and flooding of District sites.

10. DIRECTOR, & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

The following committees met: None

11. CORRESPONDENCE

None

12. ADJOURNMENT TO CLOSED SESSION

None

13. ANNOUNCEMENTS FROM CLOSED SESSION

None

14. UNFINISHED BUSINESS

None

15. BOARD ITEMS FOR NEXT AGENDA

None

16. ADJOURNMENT

Time: _____

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Please register at www.flashvote.com/frpd to let your voice be heard.*