

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

DISTRICT BOARD MEETING
Special Board Meeting
February 22, 2018

Location: FRRPD Conference Room

Agenda Closed Session 10:30am/Open Session Immediately Following

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 THE MEETING TO ORDER

2. ROLL CALL

Chairperson Victoria Smith	_____
Vice Chairman Gary Emberland	_____
Director Scott Kent Fowler	_____
Director Marcia Carter	_____
Director Don Noble	_____

3. PLEDGE OF ALLEGIANCE

4. ADJOURNMENT TO CLOSED SESSION

- A. Pursuant to Government Codes Section 54957, Public Employee Discipline/Dismissal/Release. Information only, no action to be taken by the Board
- B. Pursuant to Government Code Section 54957, Public Employment – Interim General Manager

5. ANNOUNCEMENT FROM CLOSED SESSION

6. 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 is not listed on the agenda, except under special circumstances as defined in the Government Code. You are limited to three (3) minutes. The Chairperson will invite anyone in 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 a brief response by the Board or staff to a statement or question relating to a non-agenda item.

Mission Statement

“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.”

7. ACTION ITEMS

1. Authorize staff to create and fill new job description Recreation Supervisor I

Requested Action: approve

VOTE

Chairperson Victoria Smith	_____
Vice Chairman Gary Emberland	_____
Director Scott Kent Fowler	_____
Director Marcia Carter	_____
Director Don Noble	_____

2. Increase General Manager pay-scale range \$60k-\$85k/annually

Requested Action: approve

VOTE

Chairperson Victoria Smith	_____
Vice Chairman Gary Emberland	_____
Director Scott Kent Fowler	_____
Director Marcia Carter	_____
Director Don Noble	_____

8. UNFINISHED BUSINESS

9. BOARD ITEMS FOR NEXT AGENDA

11. ADJOURNMENT

Time: _____

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