



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
January 23, 2024

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

OUR MISSION: 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.

APPROVED MINUTES **Closed session at 5:00 pm/Open Session Immediately Following**

MEETING CALLED TO ORDER AT 5:15 PM

ROLL CALL

Chairperson Scott "Kent" Fowler	<u>Present</u>
Vice Chairperson Greg Passmore	<u>Present</u>
Director Devin Thomas	<u>Absent</u>
Director Clarence "Sonny" Brandt	<u>Present</u>
Director Shannon DeLong	<u>Absent</u>

CLOSED SESSION

- 1. Pursuant to Government Code Section 54956.8: Real Property Negotiations**
- 2. Pursuant to Government Code Section 54957: Personnel Exemption**

ANNOUNCEMENT(S) FROM CLOSED SESSION

1. No action was taken and direction was given to the Board.
2. The Board entered into a contract with Robert Brian Wilson, the Interim General Manager.

CONSENT AGENDA

Items listed on the Consent Agenda are considered routine and will be enacted, approved, or adopted by one motion unless a request for removal or explanation is received from a Board member, staff, or member of the public. Items removed shall be considered immediately following the adoption of the Consent Agenda.

- 1. January 2, 2024 Regular Board Meeting Minutes**
- 2. January 10, 2024 Special Board Meeting Minutes**
- 3. November 2023 Financials**
- 4. December 2023 Financials**

Director Brant made a motion to approve the consent agenda.

Director Passmore seconded the motion.

*The motion to approve the consent agenda was passed with a unanimous vote.

NON-ACTION ITEMS

- 1. Board of Directors Stipend: Discussion and Possible Revision**

ACTION ITEMS

1. Resolution 2026-24: A Resolution of the Board of Directors of the Feather River Recreation and Park District Authorizing the Interim District General Manager and All Board Members to Sign All District Checks, ACH Transfers, and Check Registers

Director Brandt made a motion to approve Resolution 2026-24: A Resolution of the Board of Directors of the Feather River Recreation and Park District Authorizing the Interim District General Manager and All Board Members to Sign All District Checks, ACH Transfers, and Check Registers. Director Passmore seconded the motion.

*The motion to approve Resolution 2026-24: A Resolution of the Board of Directors of the Feather River Recreation and Park District Authorizing the Interim District General Manager and All Board Members to Sign All District Checks, ACH Transfers, and Check Registers passed with a unanimous vote.

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

UNFINISHED BUSINESS

1. Chairperson shall appoint members to the following committees:

Parks & Facilities

Shannon DeLong
Devin Thomas

Recreation

Greg Passmore
Scott Kent Fowler

Director Passmore made a motion to appoint the Board Members to the Parks and Facilities Committee and Recreation Committee.

Director Brandt seconded the Motion.

*The motion to appoint the Board Members to the Parks and Facilities Committee and Recreation Committee passed with a unanimous vote.

2. November 2023 Financials

BOARD ITEMS FOR UPCOMING AGENDA(S)

1. April: Special Meeting Budget Workshop
2. April: BAD Committee Meeting
3. May: Regular Board Meeting Adopt Preliminary Budget, Adopt BAD Assessment Rate
4. June: Regular Board Meeting Budget Public Hearing, Adopt Appropriation Limits
5. July: Regular Board Meeting: Adopt Final Budget

MEETING ADJOURNED AT 6:10 PM