



FEATHER RIVER RECREATION & PARK DISTRICT
Special Board Meeting
January 10, 2024

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

APPROVED MINUTES

Closed Session at 5:30p, Open Session Immediately Following

MEETING CALLED TO ORDER AT 5:34PM.

ROLL CALL

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

CLOSED SESSION

1. Pursuant to Government Code section 54957: Personnel Matters

ANNOUNCEMENT(S) FROM CLOSED SESSION

Direction was given. The Board appointed Brian Wilson, Recreation Supervisor, as the Interim General Manager.

ACTION ITEM

1. **Nominate Chairperson and Vice-Chairperson for 2024**

Director Thomas nominated Scott Kent Fowler as the 2024 Chairperson.

Director Brandt seconded the motion.

*The motion to nominate Scott Kent Folwer as the 2024 Chairperson passed with a unanimous vote.

Director Fowler nominated Greg Passmore as the 2024 Vice Chairperson.

Director Thomas seconded the motion.

*The motion to nominate Greg Passmore as the 2024 Vice Chairperson passed with a unanimous vote.

Chairperson shall appoint members to the following committees:

Finance

Director Passmore

Director DeLong

Parks & Facilities

Two Directors meet as needed

Recreation

Two Directors meet as needed

Personnel Policies & Procedures

Director DeLong

Director Brandt

Supplemental Benefits Fund

Chairperson Fowler

Director Brandt

All FRRPD Board Members(Alternate)

Director Passmore made a motion to table appointing Board Members to the Parks & Facilities Committee and the Recreation Committee until the next Regular Board Meeting.

Director Thomas seconded the motion.

*The motion to table appointing Board Members to the Parks & Facilities Committee and the Recreation Committee until the next Regular Board Meeting passed with a unanimous vote.

MEETING ADJOURNED AT 6:37PM.