



FEATHER RIVER RECREATION & PARK DISTRICT
Special Board Meeting
July 10, 2023

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

APPROVED MINUTES Closed Session 5:30pm/Open Session Immediately Following

CHAIRPERSON DELONG CALLED THE MEETING TO ORDER 5:35 PM

ROLL CALL

Chairperson Shannon DeLong	<u>Present</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. General Manager position**, Pursuant to Government Code section 49457
Announcement: Chris Wagoner has been offered and accepted the position of General Manager. Hire date 7/31/2023. Starting annual salary \$85k, plus \$150/month stipend. Salary increased \$5k six months from hire date followed by a satisfactory performance evaluation by the Board of Directors.

ACTION ITEM(S)

- 1. Agreement with Sac Valley Law, LLP for Legal Services** (Appendix A)
Director Fowler made a motion to approve the agreement with Sac Valley Law, LLP for legal services.
Director Brandt seconded the motion.
The motion to approve the agreement Sac Valley Law, LLP for legal services passed with a unanimous vote.
- 2. Feather River Recreation and Park District Board review and response to letter written by Supplemental Benefit Fund Committee Chair addressed to the Federal Energy Regulatory Commission regarding the committee's support of current relicensing agreement.**
No action was taken. Board requested further discussion at a Special Meeting
- 3. Agreement with Victoria Teague for Consulting Services**
Director Fowler made a motion to approve the agreement with Victoria Teague for consulting services.
Director Thomas seconded the motion.
The motion to approve the agreement with Victoria Teague for consulting services passed with a unanimous vote.

ADJOURNMENT 6:36PM