



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
February 27, 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 5:03PM

ROLL CALL

Chairperson Scott "Kent" Fowler	<u>Present</u>
Vice-Chairperson Greg Passmore	<u>Present</u>
Director Devin Thomas	<u>Present</u>
Director Clarence "Sonny" Brandt	<u>Present</u>
Director Shannon DeLong	<u>Present</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.
2. No action was taken.

PUBLIC COMMENT

1. Public comments were communicated and correspondence occurred.

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 23, 2024 Regular Board Meeting Minutes**
- 2. February 15, 2024 Special Board Meeting Minutes**
- 3. January 2024 Financials**
- 4. MOU- Community Action Agency of Butte County, Inc.- Food Bank Distribution**

Director Brandt made a motion to remove the January 2024 Financials and the MOU- Community Action Agency of Butte County, Inc.- Food bank distribution from the consent agenda and approve the January 23, 2024, Regular Board Meeting minutes and the February 15, 2024, Special Board Meeting minutes.

Director Passmore seconded the motion.

Ayes: Director Fowler, Director Brandt, Director Passmore

Absent: Director Thomas

Abstain: Director DeLong

*The motion passed with a majority vote.

Director Brandt made a motion to accept the January 2024 Financials.

Director DeLong seconded the motion.

*The motion was passed unanimously.

Absent: Director Thomas

ACTION ITEMS

1. Approval to Surplus General Office Items from the Activity Center Building

Director Passmore made a motion to approve the Surplus of General Office items from the Activity Center Building.

Director DeLong seconded the motion.

*The motion was passed unanimously.

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

UNFINISHED BUSINESS

1. MOU- Community Action Agency of Butte County, Inc.- Food Bank Distribution

Legal requested an update to the indemnification clause.

BOARD ITEMS FOR UPCOMING AGENDA(S)

1. March Special Board Meeting to discuss Impact Fees
2. Discuss Director and Management participation at the CPRS Financial Sustainability Certification Program in June
3. April: Special Meeting Budget Workshop
4. April: BAD Committee Meeting
5. May: Regular Board Meeting Adopt Preliminary Budget, Review and Accept Engineer's Report
6. June: Regular Board Meeting Budget Public Hearing, Adopt Appropriation Limits
7. July: Regular Board Meeting: Adopt Final Budget

MEETING ADJOURNED AT 5:50PM.