

Director Brandt seconded the motion.

*The motion to approve the Activity Center roof repairs to go out to bid passed with a unanimous vote.

B. RESOLUTION NO. 1923-19: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FROM PROP 68: RECREATIONAL TRAILS AND GREENWAYS PROGRAM TO FUND THE RIVERBEND SOUTH TRAIL DEVELOPMENT PROJECT

Director Brandt made the motion to adopt Resolution 1923-19.

Director Rocchi seconded the motion.

*The motion to adopt Resolution 1923-19 passed with a unanimous vote.

8. BOARD ITEMS FOR UPCOMING AGENDAS

AB1234 Board Ethics

Sexual Harassment Training: Target Solutions Online Option

9. CHAIRPERSON FOWLER ADJOURNED THE MEETING AT 5:00 PM.