



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

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

Written comments must be sent to KendyleL@frrpd.com 1-hour prior to the meeting to be presented to the Board. If you need special accommodations to participate in this meeting, please contact (530)533-2011.

CALL MEETING TO ORDER

ROLL CALL

Chairperson Shannon DeLong
Vice-Chairperson Scott "Kent" Fowler
Director Devin Thomas
Director Clarence "Sonny" Brandt
Director Greg Passmore

MISSION STATEMENT

PLEDGE OF ALLEGIANCE

CLOSED SESSION

1. Pursuant to Government Code section 54957: Personnel Matters

ANNOUNCEMENT(S) FROM CLOSED SESSION

PUBLIC COMMENT

The Board will invite anyone in the audience wishing to address the Board, on a matter not listed on the agenda, to state your name for the record and make your presentation. You are limited to three (3) minutes. *The Board cannot take any action except for a brief response by the Board or staff to a statement or question relating to a non-agenda item.*

ACTION ITEM

1. **Nominate Chairperson and Vice-Chairperson for 2024**
Once a nomination is first and seconded, call to vote.

M/S _____

VOTE

Director Fowler	_____
Director Passmore	_____
Director Thomas	_____
Director DeLong	_____
Director Brandt	_____

Chairperson shall appoint members to the following committees:

Finance

Two Directors meet monthly

Parks & Facilities

Two Directors meet as needed

Recreation

Two Directors meet as needed

Personnel Policies & Procedures

Two Directors meet as needed

Supplemental Benefits Fund

Two Directors plus alternate

(Alternate)

ADJOURNMENT