

**FEATHER RIVER RECREATION AND PARK DISTRICT  
1875 FEATHER RIVER BLVD., OROVILLE, CA 95965**

**DISTRICT BOARD MEETING**

Special Board Meeting  
November 30, 2017  
11:00am

**Location: FRRPD Board Room**

**Approved Minutes**

*The public portion of the meeting was recorded by Executive Assistant Victoria Anton-Teague.*

**Chairperson Smith called the meeting to order at 11:03am.**

**IN ATTENDANCE**

Chairperson Victoria Smith	<u>Present</u>	
Vice Chairman Gary Emberland	<u>Present</u>	
Director Scott Kent Fowler	<u>Present</u>	
Director Marcia Carter	<u>Absent</u>	Present for Item B in Closed Session
Director Don Noble	<u>Present</u>	

**ADJOURN TO CLOSED SESSION**

**A. Pursuant to Government Code section 54956.9(b)(3)(A);  
Conference with Legal Counsel**

Anticipated Litigation; Facts and circumstances that might result in litigation against District which are not yet known to the plaintiff or plaintiffs

**B. Pursuant to Government Code Section 54956.7, Public Employee Appointment – Interim General Manager.**

**ANNOUNCEMENT FROM CLOSED SESSION**

On Item A there is no report.  
On Item B the announcement is that the Board has decided to hire an Interim General Manager, Tom Lando. Tom Lando is a former Interim General Manager for FRRPD, Former Chico City Manager, and a Board Member for CARD. He will start December 1, 2017.

**PUBLIC COMMENT**

A member of the public stated he was in the dark with regards to Apryl.  
District Counsel stated that it was a personnel matter, but that she was on leave.

**Chairperson Smith adjourned the meeting at 11:20am.**

Attest:

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Victoria Smith, Chairperson

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Randy Murphy, General Manager