



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

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

AGENDA Closed Session 5:30pm/Open Session Immediately Following

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

PLEDGE OF ALLEGIANCE

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 6 months from hire date followed by a satisfactory performance evaluation by the Board of Directors.

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(S)

- 1. Agreement with Sac Valley Law, LLP for Legal Services (Appendix A)**
Motion:
Vote:
- 2. FRRPD Board of Director review and respond to letter written by SBF Chair addressed to FERC regarding SBF committee support of relicensing agreement (Appendix B)**
Motion:
Vote:
- 3. Agreement with Victoria Anton Teague for employee training services (agreement to be presented at meeting)**
Motion:
Vote:

ADJOURNMENT