

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

DISTRICT BOARD MEETING

Special Board Meeting
August 16, 2018

Location: FRRPD Conference Room

AGENDA

Open Session 6:00 PM

The public portion of this meeting was recorded by Chairperson Smith.

1. Chairperson Smith called the meeting to order at 6:06 PM.

2. ROLL CALL

Director Marcia Carter	<u>Present</u>
Director Scott Kent Fowler	<u>Absent</u>
Director Steven Rocchi	<u>Present</u>
Vice Chairperson Emberland	<u>Absent</u>
Chairperson Victoria Smith	<u>Present</u>

3. PLEDGE OF ALLEGIANCE

4. ADJOURNMENT TO CLOSED SESSION

None

5. ANNOUNCEMENT FROM CLOSED SESSION

None

6. PUBLIC COMMENT

At this time, the Board will extend the courtesy of the Hearing Session to interested parties who wish to speak on items not on the agenda. State law prohibits the Board from taking action on any item presented if it is not listed on the agenda, except under special circumstances as defined in the Government Code. You are limited to three (3) minutes. The Board reserves the right to limit public comment to 15 minutes, and can reopen public comment at a later time. The Chairperson will invite anyone 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. The Board will not and cannot take any action except for brief response by the Board or staff to a statement or question relating to a non-agenda item.

7. CONSENT AGENDA

None

8. ACTION ITEMS

1. REQUEST TO AUTHORIZE COOPERATIVE PARTNERSHIP WITH NOR-CAL UNITED.

This item was tabled.

9. NON-ACTION ITEMS

1. Aquatic Center presentation by Don Noble and David Pittman.

Don Noble and David Pittman gave their presentation. Several members of the public and the Board had questions and feedback. More information was requested.

10. UNFINISHED BUSINESS

11. BOARD ITEMS FOR NEXT AGENDA

12. Chairperson Smith adjourned the meeting at 7:50 PM.