

### FEATHER RIVER RECREATION & PARK DISTRICT

Special Board Meeting December 4, 2023

#### **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 2:30pm, 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

## **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.	Review and Select Bid for MLK Park Parking Lot Repair (Appendix A)
	Motion:
	Vote:

Z.	Approve Request to Submit KFP for Engineering Services for Pickleball Court Project (Appendix B
	Motion:
	Vote:

3. Approve Request to Submit RFP for Riverbend Park Main Gate Repair Insurance Claim (Appendix C) Motion:
Vote:

# **ADJOURNMENT**