



FEATHER RIVER RECREATION & PARK DISTRICT

Special Board Meeting
December 1, 2020

ACTIVITY CENTER

1875 Feather River Blvd.
Oroville, CA 95965

Approved Minutes

Open Session 9:30 AM

To provide access to meetings and maximize transparency, a live and interactive audio stream is available for all public board meetings with the following credentials:

Dial into the meeting: (530) 212-8376 Conference Code: 603692

CHAIRPERSON FOWLER CALLED THE MEETING TO ORDER AT 9:34 AM.

ROLL CALL

Chairperson Scott "Kent" Fowler	<u>Present</u>
Vice Chairperson Steven Rocchi	<u>Present</u>
Director Devin Thomas	<u>Present</u>
Director Shannon DeLong	<u>Present</u>
Director Clarence "Sonny" Brandt	<u>Present</u>

PUBLIC COMMENT

No public comments were made.

ACTION ITEMS

1. Award Bid for the Thermalito Family Center at Nelson Pool

Director Brandt made the motion to accept the bid provided by James R Dougherty dba Holiday Pools, with alternate items as presented, for the Thermalito Family Center at Nelson Pool at a total of \$1,302,600. Director DeLong seconded the motion.

*The motion to accept the bid provided by James R Dougherty dba Holiday Pools, with alternate items as presented, for the Thermalito Family Center at Nelson Pool at a total of \$1,302,600 passed with a unanimous vote.

CHAIRPERSON FOWLER ADJOURNED THE MEETING AT 9:56 AM.