



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
August 24, 2021

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

Approved Minutes _____ **Closed Session 5:00 PM/Open Session Immediately Following**

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 ROCCHI CALLED THE MEETING TO ORDER AT 5:01 PM.

ROLL CALL

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

CLOSED SESSION/ANNOUNCEMENT(S) FROM CLOSED SESSION AT 5:28 PM.

- 1. Public Employee Employment, Pursuant to Government Code section 54957**
Title: Recreation Supervisor
- 2. Property Negotiations, Pursuant to Government Code Section 54956.8**
Property Asset Update

No action was taken. Direction was given to staff.

PUBLIC COMMENT

No comments were made.

ACKNOWLEDGMENTS

Volunteers completed cleanup projects on August 7th at Palermo and Riverbend Park. Community members painted restrooms, removed invasive plants, and collected over 40 bags of debris.

The Feather River Nature Center donated \$200 to the FRRPD volunteer program to purchase supplies.

CONSENT AGENDA

- 1. July 27, 2021 Regular Board Meeting Minutes**
- 2. August 3, 2021 Special Board Meeting Minutes**
- 3. July 2021 Financials**

Director Fowler made the motion to approve the consent agenda.
Director Thomas seconded the motion.

***The motion to approve the Consent Agenda passed with a unanimous vote.**

ACTION ITEMS

- 1. Nelson Pool Change Order #3**

Director DeLong made the motion to approve Nelson Pool Change Order #3 as presented.
Director Thomas seconded the motion.

***The motion to approve Nelson Pool Change Order #3 passed with a unanimous vote.**

2. BCOE Food Assistance Program

Director Fowler made the motion to approve the BCOE Food Assistance Program agreement.

Director DeLong seconded the motion.

***The motion to approve the BCOE Food Assistance Program agreement passed with a unanimous vote.**

3. RESOLUTION 1977-21: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT REVISING SECTION 3.1 OF THE EMPLOYEE HANDBOOK: APPOINTMENT AND HIRING OF EMPLOYEES

Director Fowler made the motion to adopt Resolution 1977-21.

Director Thomas seconded the motion.

***The motion to adopt Resolution 1977-21 passed with a unanimous vote.**

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS WERE REVIEWED.

BOARD ITEMS FOR UPCOMING AGENDA(S)

1. Master Plan Finalization
2. Heat Management Plan
3. Feather River Trail
4. Public Workshop: FRRPD Asset Study

CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 5:50 PM.