



**FEATHER RIVER RECREATION & PARK DISTRICT**  
Regular Board Meeting  
January 23, 2024

**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 5:00 pm/Open Session Immediately Following

*Written comments must be sent to [KendyleL@frprd.com](mailto:KendyleL@frprd.com) 1-hour prior to the meeting to be presented to the Board. If you need a special accommodation to participate in this meeting, please contact (530) 533-2011.*

**CALL MEETING TO ORDER**

**ROLL CALL**

Chairperson Scott "Kent" Fowler  
Vice Chairperson Greg Passmore  
Director Devin Thomas  
Director Clarence "Sonny" Brandt  
Director Shannon DeLong

**PLEDGE OF ALLEGIANCE**

**MISSION STATEMENT**

**CLOSED SESSION**

- 1. Pursuant to Government Code Section 54956.8: Real Property Negotiations**
- 2. Pursuant to Government Code Section 54957: Personnel Exemption**

**ANNOUNCEMENT(S) FROM CLOSED SESSION**

**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.*

**CONSENT AGENDA**

*Items listed on the Consent Agenda are considered routine and will be enacted, approved, or adopted by one motion unless a request for removal or explanation is received from a Board member, staff, or member of the public. Items removed shall be considered immediately following the adoption of the Consent Agenda.*

- 1. January 2, 2024 Regular Board Meeting Minutes** (Appendix A)
- 2. January 10, 2024 Special Board Meeting Minutes** (Appendix B)
- 3. November 2023 Financials** (Appendix C)
- 4. December 2023 Financials** (Appendix D)

Consent Agenda Motion:

Vote:

**NON-ACTION ITEMS**

**1. Board of Directors Stipend: Discussion and Possible Revision**

Motion:

Vote:

**ACTION ITEMS**

**1. Resolution 2026-24: A Resolution of the Board of Directors of the Feather River Recreation and Park District Authorizing the Interim District General Manager and All Board Members to Sign All District Checks, ACH Transfers, and Check Registers (Appendix E)**

Motion:

Vote:

**DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS (Appendix F)**

**UNFINISHED BUSINESS**

**1. Chairperson shall appoint members to the following committees:**

**Parks & Facilities**

Two Directors meet as needed

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Motion:

Vote:

**Recreation**

Two Directors meet as needed

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**2. November 2023 Financials (Appendix C)**

**BOARD ITEMS FOR UPCOMING AGENDA(S)**

1. April: Special Meeting Budget Workshop
2. April: BAD Committee Meeting
3. May: Regular Board Meeting Adopt Preliminary Budget, Adopt BAD Assessment Rate
4. June: Regular Board Meeting Budget Public Hearing, Adopt Appropriation Limits
5. July: Regular Board Meeting: Adopt Final Budget

**ADJOURNMENT**