



FEATHER RIVER RECREATION & PARK DISTRICT
Special Board Meeting
May 6, 2021

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

Approved Minutes _____ **Closed Session 3:00 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>Absent</u>
Director Clarence "Sonny" Brandt	<u>Present</u>

PLEDGE OF ALLEGIANCE

ADJOURNMENT TO CLOSED SESSION

Pursuant to Government Code section 54957, Public Employee Employment Title: Park Supervisor

ANNOUNCEMENT(S) FROM CLOSED SESSION AT 5:43 PM

Rodney Page accepted the Park Supervisor position. Start date: June 1, 2021

PUBLIC COMMENT

No public comments were made.

PRESENTATION

Final Audit: Fiscal Year 2019-2020

Staff report provided by Business Manager Deb Peltzer. Presentation by Holly B. Pladson, CPA.

ACTION ITEMS

- 1. Resolution 1956-21: Resolution of the Board of Directors of the Feather River Recreation and Park District Approving the 2019-2020 District Audit by Holly B. Pladson CPA**
Director Fowler made the motion to adopt Resolution 1956-21.
Director Brandt seconded the motion.
The motion to adopt Resolution 1956-21 passed with a unanimous vote.

- 2. Butte LAFCO Election of a Special District Regular "Non-Enterprise" Member and a Special District Alternate "Enterprise/Non-Enterprise" Member**
The board did not act on this agenda item.

CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 3:37 PM.