



FEATHER RIVER RECREATION & PARK DISTRICT

Special Board Meeting
September 15, 2020

ACTIVITY CENTER

1875 Feather River Blvd.
Oroville, CA 95965

Approved Minutes

Open Session 5:00 PM (Live Audio Only)

To provide alternative public access to meetings and maximize transparency, a live and interactive audio stream will be 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 5:02 PM.

ROLL CALL

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

PUBLIC COMMENT

Multiple gymnastics program participants expressed their concerns with relocating gymnastic equipment and making changes to the Activity Center to accommodate a Butte County Resource Center for North Complex Fire victims.

ACTION ITEM(S)

1. General Manager Salary Increase

Director Rocchi made the motion to raise the General Manager's salary 11% (\$10,000 annually).

Director DeLong seconded the motion.

*The motion to raise the General Manager's salary 11% (\$10,000 annually) passed with a 3-1-1 vote.

2. Proposal for Audit Services

Director Brandt made the motion to approve the contract for auditing services by CPA Holly Pladsen.

Director Rocchi seconded the motion.

*The motion to approve the contract for auditing services by CPA Holly Pladsen passed with a unanimous vote.

3. Resolution 1949-20: Resolution 1949-20: A resolution of the Board of Directors of the Feather River Recreation and Park District approving the allocation of up to \$24,000 from the Riverbend Park Flood Insurance Proceeds Fund for purchase of sewage pumps

Director Rocchi made the motion to adopt Resolution 1949-20.

Director Brandt seconded the motion.

*The motion to adopt Resolution 1949-20 passed with a unanimous vote.

4. Nelson Pool Improvement Project

Director Brandt made the motion to put the Nelson Pool Improvement Project out to bid in two phases. Director DeLong seconded the motion.

*The motion to put the Nelson Pool Improvement Project out to bid in two phases passed with a unanimous vote.

CHAIRPERSON FOWLER ADJOURNED THE MEETING AT 5:40 PM.