



**FEATHER RIVER RECREATION & PARK DISTRICT**  
Special Board Meeting  
February 3, 2021

**ACTIVITY CENTER**  
1875 Feather River Blvd.  
Oroville, CA 95965

**Approved Minutes**

**Open Session 5:30 PM**

**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 5:32 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>Present</u> |

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

No public comments were made.

**ACTION ITEM(S)**

**1. Nelson Pool Renovation Project Change Order**

FRRPD staff will present an update to the layout of the add alternate bid items for the project. Holiday Pools contractor Jim Dougherty will attend the meeting and be available for questions.

Director Brandt made the motion to approve the Nelson Pool Renovation Project change order as presented.

Vice-Chairperson DeLong seconded the motion.

**The motion to approve the Nelson Pool Renovation Project change order as presented passed with a unanimous vote.**

**CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 5:47 PM.**