



FEATHER RIVER RECREATION & PARK DISTRICT
Special Board Meeting
October 4, 2022

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

Approved Minutes

Open Session 5:00 PM

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>Arrived at 5:11pm</u>
Director Devin Thomas	<u>Present</u>
Director Clarence "Sonny" Brandt	<u>Present</u>

PUBLIC COMMENT

No public comments were made.

ACTION ITEMS

1. Review Bids: Riverbend Fitness Equipment Installation

Director Brandt made the motion to award the contract to CO-T Construction and allocate up to \$52,000 for the Riverbend Fitness Equipment Installation.
Director DeLong seconded the motion.
The motion to to award the contract to CO-T Construction and allocate up to \$52,000 for the Riverbend Fitness Equipment Installation passed with a unanimous vote (4-0-1).

2. Employment Contract with Alliance for Workforce Development

Director Fowler made the motion to authorize staff to sign employment contracts with Alliance for Workforce Development.
Director Thomas seconded the motion.
The motion to to authorize staff to sign employment contracts with Alliance for Workforce Development passed with a unanimous vote (5-0).

CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 5:13 PM.