



FEATHER RIVER RECREATION & PARK DISTRICT
Special Board Meeting
August 11, 2022

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

Approved Minutes _____ **Closed Session 5:00 PM/Open Session Immediately Following**

CHAIRPERSON ROCCHI CALLED THE MEETING TO ORDER AT 5:04 PM.

ROLL CALL

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

PUBLIC COMMENT

No public comments were made.

CLOSED SESSION

Interim General Manager, Pursuant to Government Code section 49457

ANNOUNCEMENT(S) FROM CLOSED SESSION

The Board appointed Scott Chalmers, contracted consultant, interim General Manager.

OPEN SESSION ACTION ITEM

1. Nelson Pool Security System Allocation

Director Brandt made the motion to allocate up to \$11,000 for the Nelson Pool Security System.
Director Fowler Seconded the motion.

The motion to allocate up to \$11,000 for the Nelson Pool Security System passed with a unanimous vote (3-0-2).

CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 5:27 PM.