

FEATHER RIVER RECREATION AND PARK DISTRICT
1200 MYERS STREET, OROVILLE, CA 95965
PH: (530) 533-2011 www.frrpd.com

**SPECIAL BOARD MEETING
MINUTES**

OCTOBER 20, 2009

11:00 AM

The meeting will open at the District office located at 1200 Myers Street in Oroville. Closed session discussion will begin at the District office and then move to the Trinity Presbyterian Church Conference Room at 2350 Foothill Blvd. in Oroville.

The public portion of the meeting is recorded.

1. CALL MEETING TO ORDER

The meeting was called to order at 11:00 a.m.

2. ROLL CALL

Director Dorfman, Director Gill, Director Soudan, Vice Chairman Thompson, and Chairperson Hill were all present.

3. PLEDGE OF ALLEGIANCE

4. ITEMS FROM THE FLOOR

Persons wishing to speak on items not on the agenda may request to do so at this time or when the Chairperson opens the meeting for items from the floor. State law prohibits the Board from taking action on any item presented if it is not listed on the agenda, except under special circumstances as defined in the Government Code. **You may be limited to five (5) minutes.**

5. CLOSED SESSION

The Board went into closed session discussion at 11:03 a.m. and reconvened at 6:43 p.m.

A. Pursuant to Government Code 54957 – Personnel

No action was taken; direction was given to staff.

6. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:45 p.m.

The next regular Board meeting is scheduled for November 12, 2009. Regular Board meetings occur on the second Wednesday of every month at 3:30 PM, at the Municipal Auditorium located at 1200 Myers Street in Oroville, CA unless otherwise posted.

/s/

Jan Hill, Chairperson

Attest:

/s/

Sheryl Manies, Secretary