

**FEATHER RIVER RECREATION AND PARK DISTRICT
1875 FEATHER RIVER BLVD., OROVILLE, CA 95965**

DISTRICT BOARD MEETING
Special Board Meeting
January 19, 2017

Location: FRRPD Conference Room

Approved Minutes

Open session 1:00pm

The public portion of the meeting was recorded by Executive Assistant Victoria Teague.

Chairperson Smith called the meeting to order at 1:23pm.

In attendance:

Chairperson Victoria Smith	<u>Present</u>
Vice-Chairman Gary Emberland	<u>Present</u>
Director Scott Kent Fowler	<u>Present</u>
Director Don Noble	<u>Present</u>
Director Marcia Carter	<u>Present</u>

ADJOURNMENT TO CLOSED SESSION

A. Public Employment Performance

Pursuant to Government Code Section 54957-Board-General Manager relations

The meeting reopened at 2:44pm.

ANNOUNCEMENT FROM CLOSED SESSION

Chairperson Victoria Smith announced that there were no decisions made during closed session.

Chairperson Smith adjourned the meeting at 2:45pm.