

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

DISTRICT BOARD MEETING
Special Board Meeting
February 1, 2017

Location: FRRPD Conference Room

Approved Minutes

Open session 1:00pm

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

Chairperson Smith called the meeting to order at 1:04pm.

In attendance:

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

The pledge of allegiance was performed.

A member of the public requested that Regular Agenda Item B be moved to the beginning of the Agenda.

REGULAR AGENDA

Chairperson Smith moved item B to the beginning of the Regular agenda.

B. 2017 Annual Strategic Plan Workshop

Board Goals setting 2017

During the Workshop, 2017 Board goals were discussed and the Park Tour List was reviewed and prioritized by the Board of Directors to reflect each site’s current needs. A prioritized list will be presented at the next Regular Board Meeting on February 28, 2017 for final approval.

Chairperson Smith deferred to Regular Agenda Item A:

A. Review Trampoline Insurance renewal as presented.

Director Fowler move to approve the Trampoline Insurance Renewal in the amount of \$6,583.58 annually.

Director Noble seconded the motion.

THE MOTION TO APPROVE THE TRAMPOLINE INSURANCE RENEWAL IN THE AMOUNT OF \$6,583.58 ANNUALLY WAS APPROVED BY A 4-0-1 (DIRECTOR EMBERLAND ABSENT).

Director Carter excused herself from the Workshop at 3:10pm.

Chairperson Smith adjourned the meeting at 3:20pm.