

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

DISTRICT BOARD MEETING
Special Board Meeting
Wednesday January 3, 2018
3:00 pm

Location: FRRPD Board Room

AGENDA

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate in the meeting, please contact the District Administrative Office at (530)533-2011 at least 48 hours in advance of the meeting.

1. CALL MEETING TO ORDER Time: _____

2. ROLL CALL

Chairperson Victoria Smith _____
Vice Chairman Gary Emberland _____
Director Scott Kent Fowler _____
Director Marcia Carter _____
Director Don Noble _____

3. PLEDGE OF ALLEGIANCE

4. ADJOURN TO CLOSED SESSION

**A. Pursuant to Government Code section 54956.9(b)(3)(A);
Conference with Legal Counsel**

Anticipated Litigation; Facts and circumstances that might result in litigation against District which are not yet known to the plaintiff or plaintiffs

B. Pursuant to Government Code Section 54957, Public Employment- General Manager

5. ANNOUNCEMENT FROM CLOSED SESSION

6. PUBLIC COMMENT

At this time, the Board will extend the courtesy of the Hearing Session to interested parties who wish to speak on items not on the agenda. 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 are limited to three (3) minutes. The Chairperson will invite anyone the audience wishing to address the Board on a matter not listed on the agenda to state your name for the record and make your presentation. The Board will not and cannot take any action except for brief response by the Board or staff to a statement or question relating to a non-agenda item.

7. ADJOURNMENT Time: _____