

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

DISTRICT BOARD MEETING
Special Board Meeting
Wednesday January 17, 2018

Location: FRRPD Board Room

DRAFT MINUTES

The public portion of the meeting was recorded by Chairperson Smith.

The meeting was called to order by Chairperson Smith at 11:30am

IN ATTENDANCE:

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

THE PLEDGE OF ALLEGIANCE WAS PERFORMED.

PUBLIC COMMENT

Public comment was given by a members of the public in support of General Manager Ramage.

A member of OGBC and an FRRPD employee spoke in support of Shaw Carter and his rehiring at the District.

The meeting was adjourned 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

The meeting reconvened at 12:01pm

ANNOUNCEMENT FROM CLOSED SESSION

Chairperson Smith announced that "The Board consulted with counsel and counsel has been given direction".

THE MEETING WAS ADJOURNED AT 12:02pm.