

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

DISTRICT BOARD MEETING
Special Board Meeting
July 19, 2018

Location: FRRPD Conference Room

Approved Minutes

Open Session 10 AM

1. **Chairperson Smith called the meeting to order at 10 AM.**

2. **ROLL CALL**

Director Marcia Carter	<u>Present</u>
Director Scott Kent Fowler	<u>Present</u>
Director Steven Rocchi	<u>Present</u>
Vice Chairperson Emberland	<u>Present</u>
Chairperson Victoria Smith	<u>Present</u>

3. **PLEDGE OF ALLEGIANCE**

4. **ADJOURNMENT TO CLOSED SESSION**

None

5. **ANNOUNCEMENT FROM CLOSED SESSION**

None

6. **PUBLIC COMMENT**

None

7. **CONSENT AGENDA**

None

8. **ACTION ITEMS**

None

9. **NON-ACTION ITEMS**

A. AB 1234 (Ethics) Training

Dennis Timoney provided this training.

B. AB 1825 (Harassment Prevention) Training

Dennis Timoney provided this training.

10. UNFINISHED BUSINESS

11. BOARD ITEMS FOR NEXT AGENDA

12. Chairperson Smith adjourned the meeting at 2:30 PM.