

NELSON POOL PROJECT ALLOCATIONS

- 3. Resolution No. 2000-22: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Approving The Transfer Of Aquatic Impact Fee Funds To The General Fund In The Amount Of \$85,000 To Partially Fund Nelson Pool New Construction Splash Pad, Shade Structure And Slide**

Director Fowler made the motion to adopt resolution 2000-22.

Director DeLong seconded the motion.

*The motion to adopt resolution 2000-22 passed with a unanimous vote.

- 4. Resolution No. 2001-22: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Approving The Transfer Of Parkland Impact Fee Funds To The General Fund In The Amount Of \$51,160 To Partially Fund Nelson Pool New Construction Splash Pad, Shade Structure And Slide**

Director DeLong made the motion to adopt resolution 2001-22.

Director Thomas seconded the motion.

*The motion to adopt resolution 2001-22 passed with a unanimous vote.

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS WERE REVIEWED.

UNFINISHED BUSINESS

- 1. Nelson Pool Update**
- 2. 2030 Master Plan Update from Melton Design Group**
- 3. Brad Freeman Trail Project Update**

CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 6:06 PM.