



FEATHER RIVER RECREATION & PARK DISTRICT
Special Board Meeting
May 15, 2024

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

OUR MISSION: We will provide and maintain quality parks, recreation experiences, and related facilities and programs for all residents of the District in a fiscally sustainable manner that compliments the natural resources and cultural heritage of our community.

APPROVED MINUTES **Closed Session at 10:30 AM, Open Session Immediately Following**

Written comments must be sent to KendyleL@frrpd.com 1-hour prior to the meeting to be presented to the Board. If you need special accommodations to participate in this meeting, please contact (530)533-2011.

MEETING CALLED TO ORDER AT 10:35 AM

ROLL CALL

Chairperson Scott "Kent" Fowler	<u>Present</u>
Vice-Chairperson Greg Passmore	<u>Present</u>
Director Devin Thomas	<u>Present</u>
Director Clarence "Sonny" Brandt	<u>Present</u>
Director Shannon DeLong	<u>Present</u>

MISSION STATEMENT

PLEDGE OF ALLEGIANCE

CLOSED SESSION

- 1. Pursuant to Government Code Section 54957: Personnel Exemption: General Manager Vacancy**

ANNOUNCEMENT(S) FROM CLOSED SESSION

1. Board of Directors announced that the position of General Manager of the Feather River Recreation and Park District was offered to, and accepted by Brian Wilson, current Interim General Manager.

PUBLIC COMMENT

The Board will invite anyone in 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. You are limited to three (3) minutes. *The Board cannot take any action except for a brief response by the Board or staff to a statement or question relating to a non-agenda item.*

MEETING ADJOURNED AT 11:09 AM