



FEATHER RIVER RECREATION & PARK DISTRICT
Special Board Meeting
October 11, 2024

OROVILLE CONVENTION CENTER
1200 Myers Street
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 10:00 AM, Open Session Immediately Following
Written comments must be sent to KendyleA@frprd.com 1-hour prior to the meeting to be presented to the Board. If you need a special accommodation to participate in this meeting, please contact (530) 533-2011.

MEETING CALLED TO ORDER AT 10:31 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>

PLEDGE OF ALLEGIANCE
MISSION STATEMENT

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.*

CLOSED SESSION

- 1. Pursuant to Government Code Section 54957: Personnel Exemption: General Manager Review**
No action taken.

ACTION ITEMS

- 1. Resolution 2040-24: A Resolution of the Board of Directors of the Feather River Recreation and Park District Approving the Grant Application for Land and Water Conservation Fund (Appendix A)**
Staff is requesting the Board to adopt Resolution 2040-24 authorizing the District to apply for the Land and Water Conservation Fund (LWCF) Grant. District staff would like to apply for the LWCF Grant opportunity for the completion of the Brad Freeman Trail / Nature Center Trail project.
Director Brandt made a motion to approve Resolution 2040-24.
Director DeLong seconded the motion.
*The motion passed with a majority vote.
Ayes: Director Brandt, Director Passmore, Director Fowler, Director DeLong
Absent: Director Thomas

UNFINISHED BUSINESS

- 1. SCI Consulting Proposal for Special Tax Consulting and Levy Administration Services for the Feather River**

Recreation and Park District CFD No. 2022-01 (Park Maintenance) Special Tax (Appendix B)

Staff is requesting the Board consider renewing the Levy Administration Services agreement with SCI Consulting Group.

Director DeLong made a motion to approve the SCI Consulting Proposal

Director Passmore seconded the motion.

*The motion passed with a majority vote.

Ayes: Director Brandt, Director Passmore, Director Fowler, Director DeLong

Absent: Director Thomas

MEETING ADJOURNED AT 11:55 AM