

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

DISTRICT BOARD MEETING
Special Board Meeting
March 9, 2018

Location: FRRPD Conference Room

Approved MINUTES: **Closed Session 3:30pm**

The public portion of the meeting was recorded by Chairperson Smith

Chairperson Smith called the meeting to order at 3:40pm.

In Attendance:

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

The meeting was adjourned to closed session.

3A Pursuant to Government Code section 54957, Public Employee Employment – Title: General Manager

The meeting reconvened at 4:43pm.

The following announcement was made from closed session:

“Direction was given to the Interim General Manager.”

Chairperson Smith adjourned the meeting at 4:43pm.

Attest:

Victoria Smith, Chairperson

Randy Murphy, General Manager

Mission Statement

“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.”