



SUPPLEMENTAL BENEFITS FUND

STEERING COMMITTEE

SPECIAL MEETING

DECEMBER 02, 2020
MINUTES

This agenda was posted on December 1, 2020 at 9:43am. This meeting was recorded and may be viewed at cityoforoville.org. Below is the action minutes for the meeting of December 2, 2020.

CALL TO ORDER

Meeting called to order by Chairperson Thomson at 2pm.

PLEDGE OF ALLEGIANCE

Led by chairperson Thomson.

ROLL CALL

PRESENT: Committee Members (voting): Kent Fowler, FRRPD, David Pittman (Vice Chairperson), City of Oroville; Chuck Reynolds, City of Oroville; Sonny Brandt, FRRPD; Scott Thomson (Chairperson), City of Oroville. All members were present.

PRESENT: Advisory Members (non-voting): Committee Members Eric See, Mark Grover and Claudia Knaus (alternate) - Chamber of Commerce

ABSENT: Advisory Members (non-voting): American Rivers – Dave Steindorf (alternate), State Water Contractors – Jonathon Young

STAFF PRESENT: Program Specialist Jordan Daley, Fund Administrator Bill LaGrone, Recording Secretary Jackie Glover, Attorney Scott Huber, Feather River Parks and Recreation General Manager Shawn Rohrbacker

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

There were 0 speakers for public comment on non-agenda items.

CONSENT CALENDAR

Motion by Committee Member Reynolds and second by Committee Member Pittman to approve the consent calendar. Motion passed unanimously.

AYES: Members Reynolds, Fowler, Brandt, Pittman, Thomson
NOES: None
ABSENT: None
ABSTAIN: None

1. APPROVAL OF THE MINUTES

The SBF Committee approved the minutes of October 28, 2020. Committee Member Thomson requested to have his name fixed in the minutes.

REGULAR BUSINESS

2. AMENDMENT TO FEATHER RIVER CENTER AGREEMENT NO. 3280

The SBF Steering Committee received updated information regarding the 2018 NOFA Agreement No. 3280 with Feather River Center (FRC) and consider a contract amendment.

Motion by Committee Member Pittman and second by Committee Member Fowler to approve the revised budget and reallocation of funds, (or) provide direction to staff.

AYES: Members Reynolds, Fowler, Brandt, Pittman, Thomson
NOES: None
ABSENT: None
ABSTAIN: None

3. POTENTIAL 2021 NOTICE OF FUNDS AVAIIABLE (NOFA)

The committee reviewed the current SBF available funds, identified allocations for the 2020/2021 fiscal year, and provide direction to staff for the release of a 2021 Notice of Funds Available (NOFA).

Shawn Rohrbacker and Eric See spoke on this item.

Motion by Committee Member Pittman and second by Committee Member Brandt to allocated \$200,000in funds, no matching funds requirement, and with preference for projects in the salmon color of the SBF priority map. Motion passed.

AYES: Members Reynolds, Fowler, Brandt, Pittman, Thomson
NOES: None
ABSENT: None
ABSTAIN: None

SBF CHAIRPERSON CALL FOR AGENDA ITEMS


The following items were requested by Committee Members for the next meeting:

1. Committee Member Pittman requested a letter of support for the Clay Pits Project
2. Committee Member Reynolds requested aa letter of support for the Drag Boat races at the South Forebay.
3. Committee Member Brandt requested that the SBF board add a State Parks Advisory Member position.

ADJOURNMENT

Chairperson Thomson adjourned the meeting at 2:48pm.

APPROVED:



Chairperson Scott Thomson

ATTESTED:



Board Secretary Jackie Glover