



SUPPLEMENTAL BENEFITS FUND

STEERING COMMITTEE

SPECIAL MEETING

Oroville City Hall – Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

JUNE 30, 2022
MINUTES

This agenda was posted on June 29, 2022. This meeting was recorded and may be viewed at cityoforoville.org or on YouTube.

CALL TO ORDER – Chairperson Fowler opened the meeting at 10:17 am.

PLEDGE OF ALLEGIANCE – Led by Chairperson Fowler

ROLL CALL

PRESENT: **Committee Members (voting):** Kent Fowler, FRRPD (Chairperson), David Pittman (Vice Chairperson), City of Oroville; Chuck Reynolds, City of Oroville.

ABSENT: **Committee Members (voting):** Shannon DeLong, FRRPD; Scott Thomson, City of Oroville (Note: Mr. DeLong called in)

PRESENT: **Advisory Members (non-voting):** None

STAFF: Consultant Bob Marciniak, Fund Administrator Bill LaGrone, Assistant City Clerk Jackie Glover

REGULAR BUSINESS

3. CONSIDERATION OF A ONE-TIME CONTRIBUTION TO THE INDEPENDENCE DAY 4TH OF JULY CELEBRATION AT THE OROVILLE AIRPORT

The SBF Steering Committee considered approving a verbal request from the Oroville Chamber of Commerce.

Speaker: Amber Marron, Oroville Area Chamber of Commerce.

After discussion a motion was made by Committee Member Reynolds and seconded by Committee Member Pittman to:

Allow the Oroville Chamber of Commerce to fund any short-fall, up to \$5,000.00, from the previously approved SBF Marketing/Chamber of Commerce of Fund, and to request consideration at the July 27th SBF Regular Quarterly SBF Meeting of any short-fall, up to \$5,000.00. The motion passed.

AYES: Committee Member Pittman, Reynolds and Chairperson Fowler.
NOES: None
ABSTAIN: None
ABSENT: Committee Member DeLong, Thompson

ADJOURNMENT

Chairperson Fowler adjourned the meeting at 10:32 am.

APPROVED:



Chairperson Kent Fowler

ATTESTED:



Assistant City Clerk Jackie Glover