



SUPPLEMENTAL BENEFITS FUND

STEERING COMMITTEE

SPECIAL MEETING

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

AUGUST 10, 2021
MINUTES

This agenda was posted on August 5, 2021 at 3:13pm. This meeting was recorded and may be viewed at cityoforoville.org or on YouTube.

CALL TO ORDER – Chairperson Fowler called the meeting to order at 2:00pm.

PLEDGE OF ALLEGIANCE – Chairperson Fowler led the pledge of allegiance.

ROLL CALL

PRESENT: Committee Members (voting): Kent Fowler (Chairperson), FRRPD, David Pittman (Vice Chairperson), City of Oroville; Chuck Reynolds, City of Oroville; Shannon DeLong, FRRPD; Scott Thomson, City of Oroville

PRESENT: Advisory Members (non-voting): Committee Members Eric See - DWR; Jonathan Young - SWC, Mark Grover- Chamber of Commerce

STAFF: Fund Administrator Bill LaGrone, SBF Program Specialist Jordan Daley, Senior Administrative Assistant Cecilia Carmona, Assistant City Clerk Jackie Glover.

REGULAR BUSINESS

2. ESTABLISH SBF BUDGET FOR 2021-2022

The Committee considered approving a Budget for fiscal year July 1, 2021, through June 30, 2022. Community Member Tasha Levinson spoke on this item. Motion by Committee Member Reynolds and second by Committee Member Thomson to accept the 2021-2022 Budget and to issue an RFP for a consultant. Motion passed unanimously.

AYES: Pittman, Reynolds, Thomson, DeLong, Fowler
NOES: None
ABSENT: None
ABSTAIN: None

1. REQUEST FROM OROVILLE AREA CHAMBER OF COMMERCE FOR 2021 FUNDING

The Oroville Area Chamber of Commerce (Chamber) requested consideration for funding in the amount of \$60,000 from the SBF. Motion by Committee Member Reynolds and second by Committee Member Thomson to fund \$30,000 of the 2021 Chamber of Commerce Funding Agreement and to have the Chamber request the remaining balance from Council.

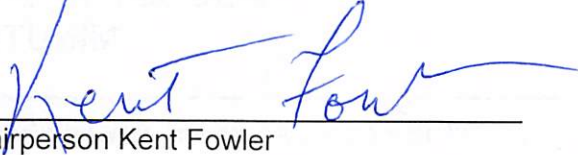
AYES: Pittman, Reynolds, Thomson, DeLong, Fowler
NOES: None
ABSENT: None

ABSTAIN: None

ADJOURNMENT

Chairperson Fowler adjourned the meeting at 2:46pm

APPROVED:



Chairperson Kent Fowler

ATTESTED:



Board Secretary Jackie Glover