



**Paradise Recreation and Park District
Board of Directors - Special Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, July 20, 2022, 4:00 pm

The public may listen to this meeting via computer or telephone. Please use the link to join the webinar: <https://us02web.zoom.us/j/84518561101?pwd=TXRZdUNPTk5MNFM1SWdvdzlmZENUQT09> Or via Telephone: Dial by your location: +1 669 900 9128 US (San Jose), +1 346 248 7799 US (Houston), or +1 253 215 8782 US (Tacoma). Meeting ID: 845 1856 1101 Password: 6626

The public may submit comments prior to the meeting via email to BODclerk@paradisepprd.com before 1:00 p.m. on the day of the meeting and they will be read into the record. Members of the public may comment on Agenda items at the time the item is presented. Speakers may comment on items not listed on the Agenda under Public Comment. Comments should be limited to a maximum of three (3) minutes. State Law prohibits the PRPD Board of Directors from acting on items not listed on the agenda. Please notify the meeting clerk prior to the start of the meeting if you wish to be heard.

1. CALL TO ORDER

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Welcome Guests:
- 1.4. Special Presentations:

2. PUBLIC COMMENT

3. CONSENT AGENDA: NONE

4. COMMITTEE REPORTS: NONE

5. OLD BUSINESS: NONE

6. NEW BUSINESS

- 6.1. Resolution # 22-07-1-515. – Butte Creek Canyon Acquisition (McCord) - Paradise Recreation and Park District is looking to provide funds for an acquisition in Butte Creek Canyon (recreational facilities and programming has been a long time identified goal for the District). **Recommendation:** *Approval of Resolution.*
- 6.2. Resolution #22-07-2-516. – Lake Concow: Planning – Paradise Recreation and Park District is looking to develop a feasibility study, conduct outreach with citizens, and develop partnerships to explore recreational opportunities around Lake Concow **Recommendation:** *Approval of Resolution.*

7. REPORT

- 7.1. Board Liaison Report

8. CLOSED SESSION: NONE.

9. BOARD COMMENT

10. ADJOURNMENT

Adjourn to the next regular meeting on 8/10/2022 at 6:00 p.m., in Conference Room B, at the Terry Ashe Recreation Center (6626 Skyway, Paradise, California).



In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate in the meeting, please contact the District Administrative Office at 530-872-6393 or info@paradisepprd.com at least 48 hours in advance of the meeting.

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.