



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
February 24, 2026

OROVILLE CONVENTION CENTER
1200 Myers Street
Oroville, CA 95965

AGENDA

Open Session at 5:30pm

Written comments must be sent to Lorinh@frprd.com 1-hour prior to the meeting to be presented to the Board. If you need a special accommodation to participate in this meeting, please contact (530) 533-2011.

CALL MEETING TO ORDER – 5:33pm

ROLL CALL

- Chairperson Greg Passmore - *Present*
- Vice-Chairperson Shannon DeLong - *Present*
- Director Devin Thomas- *Present*
- Director Michelle Huffman - *Present*
- Director Scott “Kent” Fowler - *Present*

MISSION STATEMENT

OUR MISSION: *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.*

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

The Board will invite anyone in the audience wishing to address the Board, on a matter not listed on the agenda, to state your name for the record and make your presentation. You are limited to three (3) minutes. *The Board cannot take any action except for a brief response by the Board or staff to a statement or question relating to a non-agenda item.*

- *No attendance from the public.*

ACTION ITEMS

1. **Elections of Officers – Chair/Vice Chair (Appendix A)**
 - a. Section 6: Officers of the Board of Directors-District Office
The Board of Directors, at their regularly scheduled Board meeting in December of each year and shall elect officers. Election of officers shall be the first order of business. No officer shall serve for more than two consecutive terms in one office, except that of the Secretary.

Chairperson Passmore opened the floor for nominations for the position of Chairperson

Nominations:

*Director Passmore was nominated by Director Fowler.
There being no further nominations, the Chair declared nominations closed.*

Vote:

A vote was conducted.

Result:

Greg Passmore was elected to the position of Chairperson by unanimous vote

2. Appointment of Standing Committees (Appendix A)

Chairperson Passmore appointed the directors to committees as follows:

Personnel, Policies & Procedures – Greg Passmore, Scott “Kent” Fowler

Finance – Michelle Huffman, Scott “Kent” Fowler

Parks & Facilities – Greg Passmore, Devin Thomas

Recreation – Shannon DeLong, Michelle Huffman

Supplemental Benefits Fund – Greg Passmore, Scott “Kent” Fowler, Devin Thomas (alternate)

CONSENT AGENDA

Items listed on the Consent Agenda are considered routine and will be enacted, approved, or adopted by one motion unless a request for removal or explanation is received from a Board member, staff, or member of the public. Items removed shall be considered immediately following the adoption of the Consent Agenda.

- 1. January 27, 2026 Regular Board Meeting Minutes (Appendix B)**
- 2. January 2026 Financials (Appendix C)**
- 3. Resolution No. 2087-26 Funds transfer and project completion of Riverbend Entrance Arch Restoration Project. (Appendix D)**
- 4. Contract Renewal - Las Plumas Youth Football and Cheer (Appendix E)**
GM requested that Item 4 be removed from the consent agenda and postponed to the next meeting, based on legal counsel’s recommendation to update the contract.

Motion: Huffman-motion to approve the Consent Agenda with the removal of Item 4

Second: Fowler

Vote: 5-0

**The motion passed with a unanimous vote.*

NON ACTION ITEMS/DISCUSSION ONLY

- 1. Senate Bill 827 – Expanded Training Requirements for Local Agency Officials (Appendix F)**
- 2. SCI – Tax Report for CFD 2022-01 FY 24-25 (Appendix G)**

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

- 1. Recreation Department Update (Appendix H)**
- 2. Maintenance Department Update (Appendix I)**
- 3. Maintain X Report (Appendix J)**

UNFINISHED BUSINESS

Reminder and confirmation of Special Board Meeting Park Tour on Wednesday February 25, 2026.

BOARD ITEMS FOR UPCOMING AGENDA(S)

ADJOURNMENT – 6:04pm

Adjourn to the next meeting of the Board of Directors of the Feather River Recreation and Park District scheduled for February 25, 2026 (Special Board Meeting).