FEATHER RIVER RECREATION & PARK DISTRICT
Special Board Meeting - Minutes
June 23, 2025

OROVILLE CONVENTION CENTER
1200 Myers Street
Oroville, CA 95965

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.

AGENDA **Open Session at 4:00PM**

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

CALL MEETING TO ORDER – 4:10p

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
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.*

NEW BUSINESS/ACTION ITEM(S)

1. **Capital Improvement Project Planning** (Appendix A)
   The board will review and discuss proposed capital improvement projects, discuss available funding sources, and consider a scheduling framework that aligns with overall strategic goals.
   Motion:
   Second:
   Vote:

Length Discussion between board members and staff. Direction provided to staff.

ADJOURNMENT – 4:52p