



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

ROLL CALL

- Chairperson Greg Passmore
- Vice-Chairperson Shannon DeLong
- Director Devin Thomas
- Director Michelle Huffman
- Director Scott "Kent" Fowler

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.*

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.

Motion:
Second:
Vote:

2. **Appointment of Standing Committees** (Appendix A)
The following standing committees shall be appointed by the Board of Directors' Chairperson in January of each year:

Personnel, Policies & Procedures
Finance
Parks & Facilities
Recreation
Supplemental Benefits Fund

Motion:
Second:
Vote:

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)**

Consent Agenda Motion:
Second:
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

BOARD ITEMS FOR UPCOMING AGENDA(S)

ADJOURNMENT

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).