



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
September 22, 2026

OROVILLE CONVENTION CENTER
1200 Myers Street
Oroville, CA 95965

AGENDA

Open Session at 5:00pm

Written comments must be sent to Lorinh@frpd.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 Michelle Huffman
Director Devin Thomas
Director Shannon DeLong
Director Scott "Kent" Fowler

PLEDGE OF ALLEGIANCE

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.*

CLOSED SESSION

1. Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2):
Two (2) potential cases.

PUBLIC COMMENT—5:30pm

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.*

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. August 25, 2026 Regular Board Meeting Minutes** (Appendix A)
- 2. August 2026 Financials** (Appendix B)
- 3. Resolution No. 2110-26 – A Resolution of the Board of Directors of the Feather River Recreation and Park District Approving the Amended Budget for Fiscal Year 2025-2026** (Appendix C)
 - Staff Report

4. Oroville Convention Center Rental Agreement Renewal

Staff is requesting Board authorization to execute a renewal of the rental agreement with the City of Oroville for District occupancy and use of the Oroville Convention Center. (Appendix D)

- OCC Contract Amendment for Board Review
- Resolution No. 2111-26 – A Resolution of the Feather River Recreation and Park District Board of Directors Authorizing and Directing the General Manager to Execute a Second Amendment to the Exclusive Operating/Lease Agreement with the City of Oroville for the Operation and Lease of the Convention Center Located at 1200 Myers Street.

5. 2026 Notice of Funding Availability (NOFA) – Authorization to Apply

Staff is requesting Board authorization to submit application(s) for funding under the 2026 Notice of Funding Availability (NOFA). (Appendix E)

- Staff Report
- Resolution No.2112-26 – A Resolution of the Feather River Recreation and Park District Board of Directors Authorizing the General Manager to Submit Application(s) for Funding Under the 2026 Notice of Funding Availability.

Consent Agenda Motion:

Second:

Vote:

REGULAR AGENDA

1. Nelson Sports Complex Pickleball Court Project (Appendix F)

Staff is seeking direction on the Nelson Sports Complex Pickleball Court Project.

- Staff Report

Motion:

Second:

Vote:

2. Rescheduling of November and December Regular Board Meetings

The Board may discuss and consider approval of rescheduling November and December regular board meetings due to proximity to Thanksgiving and Christmas holidays.

Motion:

Second:

Vote:

3. Location Change of October Board Meeting

The Board may discuss and consider approval of scheduling the October regular board meeting to be held at Forbestown Hall.

Motion:

Second:

Vote:

COMMITTEE, DIRECTOR'S, MANAGER'S & STAFF REPORTS

1. Recreation Department Update (Appendix G)

2. Maintenance Department Update (Appendix H)

3. Maintain X Report (Appendix I)

CORRESPONDENCE

UNFINISHED BUSINESS

1. Announcement of Upcoming Meeting

Policies & Procedures Committee meeting scheduled for Wednesday, October 14, 2026, at 10:00 a.m.

BOARD ITEMS FOR NEXT AGENDA

ADJOURNMENT

Adjourn to the next meeting of the Board of Directors of the Feather River Recreation and Park District scheduled for October 27, 2026.