



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
February 25, 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 5:30 PM

Written comments must be sent to VeronicaD@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

ROLL CALL

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

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.*

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.

Review and Approve:

1. **January 28, 2025 Regular Board Minutes** (Appendix A)
2. **January 2024 Financials** (Appendix B)
3. **February 10, 2025 Special Board Minutes** (Appendix C)
4. **Valley Oaks MOU** (Appendix D)
5. **ORCAS Swim Team MOU** (Appendix E)

Motion:

Vote:

ACTION ITEMS

1. **Resolution 2050-25: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Recognizing Sonny Brandt For His Years Of Service And Contributions To Feather River Recreation and Park District** (Appendix F)

Staff is requesting the Board approve Resolution 2050-25 to recognize Sonny Brandt's years of service.

Motion:

Vote:

2. Chairperson shall appoint members to the following committees (Appendix G)

Finance

Two Directors meet monthly

Parks & Facilities

Two Directors meet as needed

Recreation

Two Directors meet as needed

Personnel Policies & Procedures

Two Directors meet as needed

Supplemental Benefits Fund

Two Directors plus an alternate

_____ (Alternate)

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS (Appendix H)

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 March 25, 2025.