FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
August 25, 2026

OROVILLE CONVENTION CENTER
1200 Myers Street
Oroville, CA 95965

AGENDA **Open Session at 5:30pm**

Written comments must be sent to Lorinh@frrpd.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 – 5:34pm

ROLL CALL
Chairperson Greg Passmore - *Present*
Vice-Chairperson Michelle Huffman - *Present*
Director Devin Thomas - *Present*
Director Shannon DeLong - *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.*
- *Public comment was received by two community members.*

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. **July 28, 2026 Regular Board Meeting Minutes** (Appendix A)
2. **July 2026 Financials** (Appendix B)

- *The Board received a verbal update regarding legal counsel's guidance to identify each Board member's vote in meeting minutes.*

Consent Agenda Motion: *Fowler-motion to approve the Consent Agenda, amended to include a verbal update regarding legal counsel's guidance on documenting individual votes in the minutes.*
Second: DeLong
Vote: *5-0*

**Motion passed 5-0. Ayes: Passmore, Huffman, Thomas, DeLong, and Fowler.*

REGULAR AGENDA

1. **Resolution No. 2109-26: A Resolution of the Board of Directors of the Feather River Recreation and Park District Amending Resolution No. 2106-26 to Increase the Not-to-Exceed Purchase Authorization for a Replacement Ford F-250 Service Truck** (Appendix C)
    - Staff Report

    The Board of Directors may consider adoption of Resolution 2109-26.

    Motion: *Huffman-motion to accept Resolution No. 2109-26 as presented.*
    Second: DeLong
    Vote: *5-0*
    **Motion passed 5-0. Ayes: Passmore, Huffman, Thomas, DeLong, and Fowler.*

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

1. **Recreation Department Update** (Appendix D)
2. **Maintenance Department Update** (Appendix E)
3. **Maintain X Report** (Appendix F)
4. **General Manager Staff Report** (Appendix G)

UNFINISHED BUSINESS

BOARD ITEMS FOR UPCOMING AGENDA(S)

- *The Board was reminded of the upcoming Parks & Facilities Committee Meeting scheduled for Wednesday, September 9, 2026, at 10:00 a.m.*
- *The Board the board agreed to combine Forbestown visit with a "future" board member, requesting September or October.*

ADJOURNMENT – 6:20pm

Adjourn to the next meeting of the Board of Directors of the Feather River Recreation and Park District scheduled for September 22, 2026.