

**FEATHER RIVER RAIL SOCIETY
AGENDA REPORT**

DATE: December 8, 2014

TO: Board of Directors

FROM: Kerry Cochran

MEETING: December 13, 2014

ITEM: New Business

SUBJECT: Policies and Procedures

1) Revised Policy – Nomination and Elections

ACTION: Review this meeting, and discuss, possibly approve at the next board meeting
Or approve at this meeting

Attached: Revised Draft copy of the Nomination and Elections Policy dated 12-8-2014