**FEATHER RIVER RAIL SOCIETY**
**AGENDA REPORT**

DATE: 8/3/2026

TO: Board of Directors

FROM: Kerry Cochran, Policies and Procedures

MEETING: 8/8/2026

ITEM: New Business

SUBJECT: Policy review, Agenda procedures

In an effort to correct some of our procedures and to bring us into line with current Roberts Rules of Order, I am making this request to change the FRRS Board of Directors Meeting Agenda.

This will help us in making better financial decisions as the current agenda leads us to making decisions on financial issues before we hear the treasurer's report and/or any of the current financial conditions.

In recent months we have been making decisions to spend money on projects prior to hearing our current or projected financial conditions. This has led us to spending that we cannot support.

We also need to start complying with policy PM0026 Agenda Process Board Meeting.

We need to obtain the prior months meeting minutes at least one week in advance of the next board meeting so that all directors have sufficient time to read and make corrections.

We are not giving ourselves sufficient time to read reports and be prepared for the FRRS Board of Directors meetings.

- Comments and Suggestions:
- Documents Attached:
- Policy PM0026:

ACTION: Review and take Action

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