

FEATHER RIVER RAIL SOCIETY – AGENDA REPORT

DATE: May 30, 2013

ITEM: New Business 2

SUBJECT: Trustee Qualifications

The Board of Trustees would like clarification whether the restriction on Directors serving on the Board of Trustees also applies to non-Board Officers.

ACTION: The Board is to approve a policy either restricting or permitting non-Board Officers from serving on the Board of Trustees