

**FEATHER RIVER RAIL SOCIETY  
AGENDA REPORT**

DATE: Feb. 3, 2025  
TO: Board of Directors  
FROM: Kerry Cochran – Policies and Procedures Committee  
MEETING: Feb 8, 2025  
ITEM: New Business  
SUBJECT: Policies and Procedures that need review in 2025

The following list of Policies and Procedures need review and new review dates.

Directors should review all the listed Policies and Procedures to see if there are any changes needed.

Submit suggestions to Director Cochran so that changes can be made and get Board of Directors approval prior to the review and approval of the Policies and Procedures.

Comments and Suggestions are welcome.

Should you need to review the current Policies and Procedures, all are available on the FRRS website at [https://wplives.org/museum\\_policies.html](https://wplives.org/museum_policies.html)

ACTION: Review this meeting, and Provide Direction

The following policies need review this year: 2025

1/31/2025 PM0032\_Gift\_Acceptance\_Policies\_and\_Guidelines.pdf  
2/7/2025 PM0005\_Definitions.pdf  
2/7/2025 PM0006\_Policy\_and\_Standards\_Development.pdf  
2/7/2025 PM0011\_Business\_Ethics.pdf  
2/7/2025 PM0013\_Nondiscrimination.pdf  
2/7/2025 PM0017\_Corporate\_Records.pdf  
2/7/2025 PM0038\_Conference\_Call\_Access.pdf  
3/1/2025 PM0009\_Mission\_Statement.pdf  
4/13/2025 STD0004\_Safety.pdf  
4/30/2025 PM0034\_Officer\_and-  
or\_Director\_Oath\_of\_Office\_and\_Code\_of\_Conduct.pdf  
4/30/2025 PM0035\_Confidentiality-Conflict-Disclosure.pdf  
5/1/2025 PM0001\_Introduction.pdf  
5/1/2025 PM0003\_Accountability\_Model.pdf  
5/1/2025 PM0010\_Mission\_and\_Goals.pdf  
5/1/2025 PM0014\_Use\_and\_Protection\_of\_FRRS\_Information.pdf  
5/1/2025 PM0021\_Office\_Space.pdf  
5/1/2025 PM0022\_Committees.pdf  
5/1/2025 PM0023\_Advertising.pdf  
5/7/2025 PM0016\_volunteer\_Communications.pdf  
5/8/2025 PM0036\_NDA\_Confidentiality\_Agreement.pdf  
6/1/2025 PM0033\_volunteers\_Background\_Screening\_Policy.pdf  
7/1/2025 PM0018\_Personnel\_files\_and\_Other\_volunteer\_Records.pdf  
7/17/2025 PM0015\_Software\_Piracy.pdf  
7/21/2025 STD0001\_Code\_of\_Ethics.pdf  
7/31/2025 PM0020\_Smoking.pdf  
7/7/2025 STD0002\_Records\_Retention\_and\_Disposal.pdf  
8/1/2025 PM0012\_Alcohol.pdf  
8/1/2025 PM0024\_Political\_Contributions.pdf  
8/1/2025 STD0003\_Safety\_and\_Health.pdf  
10/15/2025 Lock\_and\_Key\_Control.pdf  
11/1/2025 PM0008\_Format\_Policies.pdf  
11/1/2025 PM0026\_Agenda\_Process\_Board\_Meeting.pdf  
11/12/2025 PM0019\_Volunteer\_Program.pdf  
11/15/2025 Safety\_and\_Health\_FRRS-SP01.pdf