

**Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, August 17, 2022 at 12:30 PM
Canyon View Community Center
471 Maidu Drive
Auburn, CA 95603**

1.0 CALL TO ORDER

The meeting of the Program, Personnel, Policy, Fee & Legal Review Committee was called to order at 12:34 p.m.

ROLL CALL

Director Holbrook was present. Director Ferris was absent.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the Committee.

3.0 PUBLIC COMMENT- This is the time wherein any person may comment on Any item not on the agenda within the subject matter jurisdiction of the Committee. After you are recognized by the Committee Chairperson, please state your name and address for the record (optional). There is a time limit of three minutes.

None.

4.0 BUSINESS

4.1 Approval of Minutes from the July, 2022 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the July 20, 2022, Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Director Holbrook.

4.2 Shaping Public Opinion

Director Holbrook suggested that an Annual Report be put in with the Activity Guide. It was suggested that we target either the Fall or Winter edition of the Activity Guide.

Director Holbrook requested that this item come back to the September Policy Committee for further review with Director Ferris.

Director Holbrook also requested that we set up a screen-share so that staff could display certain settings on the District Facebook account.

4.3 Approval of Legal Bills

None.

Discussion items:

None.

**5.0 ITEMS TO BE CONSIDERED AT FUTURE PROGRAM, PERSONNEL,
POLICY, FEE & LEGAL REVIEW COMMITTEE MEETINGS**


None.

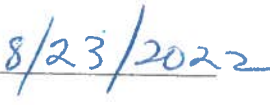
6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 12:55 p.m.


Board Secretary


Date