

**Auburn Area Recreation and Park District  
Minutes  
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting  
Wednesday, March 23, 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 12:30 p.m.

**ROLL CALL**

Director Holbrook and Director Ferris were present.

**2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL**

The agenda was approved by Director Holbrook.

**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 December 8, 2021 Program, Personnel, Policy, Fee & Legal Review Committee Meeting**

The minutes from the February 16, 2022, Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Director Holbrook and Director Ferris.

**4.2 Approval of Legal Bills --**

None.

**4.3 Cover Sheet for COLA Wage Increase**

Director Holbrook and Director Ferris reviewed and approved to forward item to the consent calendar.

**4.4 Job Description update for Account Clerk I and Account Clerk II Positions**

Director Holbrook and Director Ferris reviewed and approved to forward item to the consent calendar.

**Discussion items:**

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

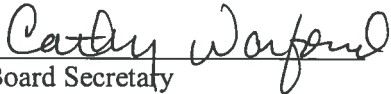
1. Director Holbrook asked for an update on the Mission Statement Sign that is to be posted in the Board Room.

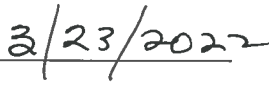
**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 12:38 p.m.

  
Board Secretary

  
Date