

**AUBURN AREA RECREATION AND PARK DISTRICT MEETING OF THE
PROGRAM, PERSONNEL, POLICY, FEE & LEGAL REVIEW COMMITTEE AGENDA**

WEDNESDAY, APRIL 19, 2017, AT 2:00 PM

**CANYON VIEW COMMUNITY CENTER
471 MAIDU DRIVE, AUBURN, CA 95603**

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 471 Maidu Drive, Auburn, CA 95603.

1.0 CALL TO ORDER

Holbrook _____ Lynch _____

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

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 Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.

4.0 BUSINESS

4.1 Approval of Minutes from the March 22, 2017 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

Recommendation: Review and approve minutes.

4.2 Donation to Auburn Chamber of Commerce July 4th Celebrations

Shall the Auburn Area Recreation & Park District (ARD) make a donation to the Auburn Chamber of Commerce for the annual Auburn Family 4th Celebration and Fireworks?

4.3 Resolution Number 2017-02 Opposing the Centennial Dam and Reservoir

Shall the Auburn Area Recreation and Park District (ARD) approve and adopt Resolution Number 2017-02, opposing the Centennial Dam and Reservoir?

4.4 Proof of Citizenship for ARD Employees and Contractors

Shall the Auburn Area Recreation and Park District (ARD) create a policy that requires employees and employees of contractors to have the legal right to work in the United States?

4.5 Approval of Legal Bills

Recommendation: Review and approve legal bills from March, 2017.

Discussion Items:

None.

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

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

Revised Board Procedures & Responsibilities Manual.

ADJOURNMENT

AUBURN AREA RECREATION AND PARK DISTRICT
This agenda is hereby certified to have been posted as follows:

Date

Time

Secretary to the Board