

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

WEDNESDAY, APRIL 20, 2016, 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 23, 2016 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

Recommendation: Review and approve minutes.

4.2 Proposed Amendments to Project Notification Policy

Shall the Auburn Area Recreation and Park District amend its policy on project notification?

4.3 Resolution Number 2016-05, Substantiation of Kahl Muscott as the District Administrator

Shall the Auburn Area Recreation and Park District Board of Directors approve and adopt Resolution 2016-05, substantiating that Kahl Muscott is the District Administrator for the District?

4.4 Update to Prohibited Harassment and Discrimination Policy

Shall the Auburn Area Recreation and Park District Board of Directors amend its policy on prohibited harassment and discrimination, based on new Fair Employment and Housing Act (FEHA) Regulations?

4.5 Approval of Legal Bills

Recommendation: Review and approve legal bills for February and March, 2016.

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