

**Auburn Area Recreation and Park District**  
**Minutes**  
**of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting**  
Wednesday, March 22, 2017, 2:00 p.m.  
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 2:07 p.m.

**ROLL CALL**

Directors Holbrook and Lynch were both present.

**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 February, 2017 Program, Personnel, Policy, Fee & Legal Review Committee Meeting**

The minutes from the February, 2017 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by the Committee.

**4.2 Letter to US Army Corps Re: the Centennial Dam on the Bear River**

Directors Holbrook and Lynch reviewed and approved the letter to the US Army Corps Regarding the Centennial Dam on the Bear River and forwarded it to the Board of Directors for review and approval. The Resolution opposing the Centennial Dam and Reservoir will be revised and sent to the April, 2017 Program, Personnel, Policy, Fee and Legal Review Committee meeting for review.

**4.3 Work Release Program Rules & Procedures**

Directors Holbrook and Lynch reviewed and approved the policy and set of procedures regarding the use of Placer County’s Work Release individuals and forwarded it to the Board of Directors for review and approval.

**4.4 Approval of Legal Bills**

The legal bills from February, 2017 were reviewed and approved by the Committee.

**Discussion Items:**

None.

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

None.

**5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

Revised Board Procedures & Responsibilities Manual.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 2:38 p.m.

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Board Secretary

\_\_\_\_\_  
Date