

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, June 17, 2020 at 12:00 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 12:09 p.m.

ROLL CALL

Directors Ainsleigh and Holbrook were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Directors Ainsleigh and 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 May 20, 2020 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the May 20, 2020 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Directors Ainsleigh and Holbrook.

4.2 Rock Creek Mobile Home Park Encroachments at Regional Park

Directors Holbrook and Ainsleigh did not send this item to the Board of Directors. Direction was given for an update at the July 2020 Policy meeting.

4.3 Approval of Legal Bills – The legal bills were approved by the Committee.

Discussion Items:

None.

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

None.

5.1 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