

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, June 21, 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 May 17, 2017 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the May 17, 2017 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by the Committee.

4.2 Resolution Number 2017-08, A Resolution Opposing Potential Use of Mitigation Fees at Hidden Falls Regional Park

Directors Holbrook and Lynch reviewed Resolution Number 2017-08, A Resolution Opposing Potential Use of Mitigation Fees at Hidden Falls Regional Park and forwarded it to the June, 2017 Board of Directors meeting as an informational/discussion item.

4.3 Approval of Legal Bills

The legal bills from May, 2017 were reviewed by the Committee, Director Lynch approved them, Director Holbrook abstained.

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

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 2:40 p.m.

Board Secretary

Date