

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy & Fee Committee Meeting
Wednesday, May 22, 2013, 2:30 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 Committee was called to order at 2:50 p.m.

ROLL CALL

Directors Holbrook and Ferris were both present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

None.

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 April 17, 2013 Program, Personnel, Policy & Fee Committee Meeting

The Committee reviewed and approved the minutes from the April 17, 2013 Program, Personnel, Policy & Fee Committee Meeting.

4.2 Letter of Opposition to AB 5 (Ammiano)

Directors Holbrook and Ferris reviewed and approved the letter of opposition to AB 5 (Ammiano), and forwarded it to the Board of Directors for review and approval.

Discussion Item:

None.

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

None.

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

Electronic Board Packets.

ADJOURNED

As there was no further business, the meeting was adjourned at 3:00 p.m.

Board Secretary

Date