

**Auburn Area Recreation and Park District**  
**Minutes**  
**of the Program, Personnel, Policy & Fee Committee Meeting**  
Wednesday, July 17, 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 was present, Director Ferris was absent.

**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 June 19, 2013 Program, Personnel, Policy & Fee Committee Meeting**

Director Holbrook reviewed and approved the minutes from the June 19, 2013 Program, Personnel, Policy & Fee Committee meeting.

**4.2 Competitive Purchasing Policy**

Director Holbrook reviewed the competitive purchasing policy and did not recommend sending it to the Board, the item died at committee.

**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 3:29 p.m.

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date