

**AUBURN AREA RECREATION AND PARK DISTRICT
MEETING OF THE PROGRAM, PERSONNEL, POLICY & FEE COMMITTEE
AGENDA**

TUESDAY, NOVEMBER 10, 2009, AT 3:00 P.M.

**CANYON VIEW COMMUNITY CENTER
471 MAIDU DRIVE, AUBURN, CA 95603**

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 471 Maidu Drive, Auburn, CA 95603.

1.0 CALL TO ORDER

Ainsleigh _____ Smith _____

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

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 Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.

4.0 BUSINESS

4.1 Approval of Minutes from October 21, 2009 Program, Personnel, Policy & Fee Committee Meeting

Recommendation: Review and approve minutes.

4.2 Board Procedures and Responsibilities Manual Changes to Section III Budget and Section IV Board Procedures and Conduct of Board Meetings – Subsection 42 - Agenda

Recommendation: Review and forward to the Board of Directors for their consideration.

Discussion items:

Review changes to District Ordinance # 1 (8 pages).

Review District Policies and Procedures – money and bidding procedures.

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

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNMENT

AUBURN AREA RECREATION AND PARK DISTRICT
This agenda is hereby certified to have been posted as follows:

_____	_____	_____
Date	Time	Secretary to the Board