

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

TUESDAY, JANUARY 19, 2010, AT 8:00 A.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

Holbrook _____ 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 December 9, 2009 Program, Personnel, Policy & Fee Committee Meeting

Recommendation: Review and approve minutes.

Discussion items:

Review changes to District Policies and Procedures – money and bidding procedures.

Review District Policies and Procedures Manual – miscellaneous.

Discussion of the “ARD Friend of Recreation” award to be given at the State of the Community Dinner.

Discussion about requiring that ARD vending machines (soda and snack) contain at least 50% healthy food.

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