AUBURN AREA RECREATION AND PARK DISTRICT <u>MEETING OF THE ACQUISITION AND DEVELOPMENT COMMITTEE AGENDA</u> WEDNESDAY, APRIL 18 2018, 1:00 PM 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 during normal business hours.

1.0 CALL TO ORDER

Gray ____ LYNCH ____

- 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 the March 21, 2018 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

Dscussion items:

- 1. Mt. Vernon Park Public Sale Update.
- 2. 2017 2018 Project Activity Report.
- 5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS
- 6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH ADJOURNMENT

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

Date

Time

Secretary to the Board