

**Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, November 9, 2022 at 12:30 PM
Canyon View Community Center
471 Maidu Drive
Auburn, CA 95603**

1.0 CALL TO ORDER

The meeting of the Program, Personnel, Policy, Fee & Legal Review Committee was called to order at 12:34 PM

ROLL CALL

Director Holbrook and Director Ainsleigh were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the Committee.

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 the October, 2022 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the October 27, 2022, Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Director Holbrook and Director Ainsleigh.

4.2 Approval of Legal Bills

The Legal Bills were approved by the Committee.

4.3 Change in the Auburn Area Recreation and Park District's District Policy Manual (Investment Policy)

Director Holbrook recommended the Board of Directors approve changing the Auburn Area Recreation and Park District's District Policy Manual (Investment Policy). Director Ainsleigh would like a monthly report from CEPPT starting in December, then approve the new Investment Policy.

4.4 Fee Waiver Policy Review

Director Holbrook and Director Ainsleigh reviewed the Fee Waiver Policy and forwarded the proposed changes to the Board of Directors with a positive recommendation.

Discussion items:

None.

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

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 1:00 PM.

Cathy Crawford
Board Secretary

11/18/2022
Date