

**Auburn Area Recreation and Park District  
Minutes of the Acquisition & Development Committee Meeting  
Wednesday, December 13, 2021 at 4:00 AM  
Canyon View Community Center, Board Room  
471 Maidu Drive, Auburn, CA 95603**

**1.0 CALL TO ORDER**

The meeting of the Acquisition & Development Committee was called to order at 4:08pm

**ROLL CALL**

Directors Gray was present and Director Ferris was absent.

**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 limitation of three minutes.

None.

**4.0 BUSINESS**

**4.1 Approval of Minutes from the November 9, 2021 Acquisition & Development Meeting**

The minutes from the November 9, 2021 Acquisition & Development Meeting were approved by the Committee.

**Discussion Items:**

1. 2021 – 2022 Project Activity Report – Director Gray and staff reviewed the 2021 – 2022 Project Activity Report

**5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS**

None.

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 4:40pm.

Carter Wayford  
Board Secretary

12/14/2021  
Date