

**Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, May 18, 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 12:38 p.m.

ROLL CALL

Director Holbrook and Director Ferris were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Director Holbrook.

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 April, 2022 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the April 20, 2022, Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Director Ferris and Director Holbrook.

4.2 Approval of Legal Bills

Director Holbrook and Director Ferris reviewed and approved the legal bill from Cole Huber LLP Attorneys.

4.3 License Exempt Associate Site Director Job Description Creation

A motion was made by Director Holbrook and seconded Director Ferris to change the job description title to "Associate Site Director (License Exempt)". The item was then approved and forwarded to the Board of Directors for their review and approval.

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 12:47 p.m.


Board Secretary


Date