

**Auburn Area Recreation and Park District  
Minutes  
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting  
Wednesday, June 22, 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 p.m.

**ROLL CALL**

Director Holbrook and Director Ferris 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 May, 2022 Program, Personnel, Policy, Fee & Legal Review Committee Meeting**

The minutes from the May 18, 2022, Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Director Ferris and Director Holbrook.

**4.2 ARD Policy Change: Time Clock Approvals**

Director Holbrook and Director Ferris reviewed and approved to forward item to the consent calendar.

**4.3 Approval of Legal Bills**

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

**Discussion items:**

Shaping Public Opinion. The Committee agreed to send this item to the next Program, Personnel, Policy, Fee & Legal Review Committee meeting in July, 2022. Director Holbrook will provide more information at that time.

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

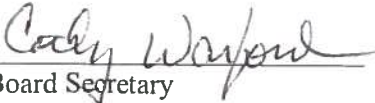
None.

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 12:40 p.m.

  
Board Secretary

  
Date