

**Auburn Area Recreation and Park District**  
**Minutes**  
**of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting**  
Wednesday, October 20, 2021 at 1:00 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 1:09 p.m.

**ROLL CALL**

Director Ainsleigh was present, Director Holbrook was absent.

**2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL**

The agenda was approved by Director Ainsleigh.

**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 September 22, 2021 Program, Personnel, Policy, Fee & Legal Review Committee Meeting**

The minutes from the September 22, 2021 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Director Ainsleigh.

**4.2 District Policy Proposed Amendment - Smoking and Vaping**

Director Ainsleigh reviewed the District Policy Proposed Amendment – Smoking and Vaping and forwarded it to to the consent calendar for review and approval.

**4.3 Approval of Legal Bills – There were no legal bills.**

**4.4 Discussion Item:**

1. Proposed Board and Committee Meeting Schedule for November and December, 2021. The schedule was approved with the Program, Personnel, Policy, Fee & Legal Review Committee meeting being scheduled for November 10<sup>th</sup> at 1:00 p.m. and December 8<sup>th</sup> at 1:00 p.m.

**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 1:13 p.m.

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Board Secretary

\_\_\_\_\_  
Date