

**Auburn Area Recreation and Park District**  
**Minutes**  
**of the Program, Personnel, Policy & Fee Committee Meeting**  
Wednesday, September 17, 2014, 2:00 p.m.  
Canyon View Community Center  
471 Maidu Drive  
Auburn, CA 95603

**1.0 CALL TO ORDER**

The meeting of the Program, Personnel, Policy & Fee Committee was called to order at 2:23 p.m.

**ROLL CALL**

Director Holbrook was present, Director Ferris was absent.

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

None.

**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 August 20, 2014 Program, Personnel, Policy, Fee & Legal Review Committee Meeting**

The minutes from the August 20, 2014 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Director Holbrook.

**4.2 ARD Personnel Policy Proposed Amendment - Interns**

Director Holbrook reviewed this item and recommended sending it to the Board as a consent item.

**4.3 Approval of Legal Bills**

Director Holbrook reviewed and approved the legal bills.

**Discussion Items:**

None.

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

None.

**5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 2:27 p.m.

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date