AUBURN AREA RECREATION AND PARK DISTRICT MEETING OF THE PROGRAM, PERSONNEL, POLICY, FEE & LEGAL REVIEW COMMITTEE AGENDA

WEDNESDAY, July 23, 2025, 12:30 PM

CANYON VIEW COMMUNITY CENTER, BOARD ROOM AUBURN, CA

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection by contacting the District Administrator at kmuscott@auburnrec.com or by calling (530) 537-2186 (M-F).

The public may participate in the meeting in-person or through Zoom. The link for this meeting is https://us06web.zoom.us/j/81784841477. The public can use this link and/or call 1 669 900 6833 Webinar ID: 817 8484 1477 participate.

People using the Zoom website will be able to see and hear the Committee, and the Committee will be able to hear the public. The Committee will not receive any visual/video from the public. This is done to avoid inappropriate visual content at the meeting.

Questions and comments can be sent via email to the District Administrator no later than one hour before the meeting. These emails will be read aloud at the meeting and responded to accordingly. Emails can be sent during the meeting, and staff will work to ensure that all are read, however the best way to have your comment heard is through the Zoom meeting or the associated phone number.

If you are a person with a disability and need an accommodation to participate in the District's programs, services, activities, and meetings, contact Kahl Muscott at (530) 537-2186 or kmuscott@auburnrec.com at least 48 hours in advance to request an auxiliary aid or accommodation.

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CALL TO ODDED

1.0	CA	LL TO ORDER	
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2.0	AN	NOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL	
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 Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.			
4.0	BUSI	USINESS	
		Approval of Minutes from the June 18, 2025 Program, Personnel, Policy, Fee & Legal Review Committee Meeting (Pages 3-4)	
		Recommendation: Review and approve minutes.	
	4.2	Approval of Legal Bills	
		None.	

4.3 District Policy proposed amendment - Purchasing limits for the F&G Manager (Pages 5-6)

Shall the Auburn Area Recreation and Park District (ARD) change its policy regarding purchasing limits for the Facilities and Grounds Manager?

Discussion items:

None.

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

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNMENT

AUBURN AREA RECREATION AND PARK DISTRICT This agenda is hereby certified to have been posted as follows:

Time Carty Warfered
Secretary to the Board