

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

TUESDAY, MARCH 16, 2010, AT 8:15 A.M.

**CANYON VIEW COMMUNITY CENTER
471 MAIDU DRIVE, AUBURN, CA 95603**

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 471 Maidu Drive, Auburn, CA 95603.

1.0 CALL TO ORDER

Holbrook _____ Smith _____

2.0 ANNOUNCEMENTS, 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 BUSINESS

4.1 Approval of Minutes from February 17, 2010 Program, Personnel, Policy & Fee Committee Meeting

Recommendation: Review and approve minutes.

4.2 Landscape Architect Part-Time/Full Time

Recommendation: Review and approve revised job title, forward to the Board of Directors for review and approval.

4.3 Support of November Ballot Initiative Re: Local Taxpayer Protection Act

Recommendation: Review and adopt Resolution Number 2010-06, Resolution in Support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010 and forward to the Board of Directors for review and adoption.

4.4 Memorandum of Understanding Between the Auburn Recreation District and the Placer County Sheriff

Recommendation: Review and approve Memorandum of Understanding Between the Auburn Recreation District and the Placer County Sheriff, forward to the Board of Directors for review and approval.

Discussion items:

Review changes to District Policies and Procedures Manual.

Discussion of drug testing of coaches/volunteers.

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

**5.1 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:

Date

Time

Secretary to the Board