



## Agenda

Wednesday, March 16, 2022 – 10:00 am  
Auburn Area Recreation and Park District  
471 Maidu Drive, Auburn, CA 95603  
And Zoom <https://us06web.zoom.us/j/82141379883>

1. Welcome and Introductions
2. February 16, 2022 Meeting Minutes
3. Finance Report/Budget – Charlie Willard
4. Student Director Position – Judy and Debby
5. D2 Hall of Honor Outreach Efforts– All
6. CPRS Conference Exhibit Hall Display Recap –Barbara
7. Webinar for CPRS & Foundation Leadership in July – Wayne, Leslie and Claudia
8. Discuss New PQL Board Members - All
9. Committee Reports
  - a. Hall of Honor – Barbara Wackford, Chair
  - b. Public Relations/Social Media – Leslie Fritz, Chair
  - c. Archival/Oral History – Barry Trute, Chair
    - Video Interviews
  - d. Partnerships and Alliance – Bob Overstreet<sup>1</sup>, Chair
  - e. D2 Liaison – Mark Brunner
10. 2022 Timeline
11. Identify Items for Next Meeting
12. Next Meeting Wednesday, April, 2022, 10:00 am

### Attachments

1. February 16, 2022 Draft Meeting Minutes
2. D2 Hall of Honor Out Reach list
3. Student Director Position Description
4. Time Line, January 2022

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<sup>1</sup> Bob is currently on a leave of absence.