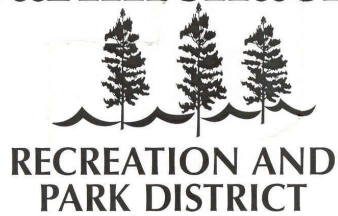


# Carmichael



**AGENDA**  
**POLICY AND PROGRAM COMMITTEE**  
**Friday, January 24, 2020 at 11:00 a.m.**  
**District Office**  
**Conference Room**  
**5750 Grant Avenue**  
**Carmichael, CA, 95608**

Directors: Rockenstein and Judd

## **CALL TO ORDER**

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULED ON THE AGENDA**

## **DISCUSSION ITEM:**

- 1. RECREATION FACILITY RENTAL FEES AND CHARGES POLICY – Proposed minor updates to the Policy and Fees.**

## **TIME AND PLACE OF NEXT MEETING:**

### **1. REGULAR MEETING**

Thursday, February 20, 2020 at 6 PM in Community Clubhouse #2 at Carmichael Park.

## **ADJOURNMENT**

Posted on January 22, 2020, by:

Ingrid S. Penney, Administrative Services Manager for:  
Clerk of the Advisory Board of Directors