



Providing recreation opportunities through:

The Meridian Community Swimming Pool
Fuller Park and
Settlers Village Neighborhood Park

**NOTICE OF PUBLIC MEETING
FOR
THE WESTERN ADA RECREATION DISTRICT**

NOTICE IS HEREBY GIVEN to all interested parties that the WESTERN ADA RECREATION DISTRICT , a duly constituted recreation district of the State of Idaho, will hold its regular business meeting Wednesday July 25, 2018, at the Meridian Pool, 213 E. Franklin, Meridian, Idaho, at 12:00 noon.

The agenda items include the following:

1. Approve the Agenda.
2. Consent Agenda
 - a) Meeting Minutes approval for 5/16/18
 - b) Financial report, as of 6/18/18
 - c) Bills paid 5/12/18 to 6/18/18
3. Action Items: None
4. Discussion of Fuller Park Transfer to the City of Meridian
5. Departmental Reports
 - a) Pool Manager Report
 - b) Park Manager Report
 - Fuller Park Restroom Project Update
 - Pool Building Issues
 - Fuller Park Maintenance
 - c) Secretary/Treasurer Report
6. Budget Workshop
7. Miscellaneous
8. Executive Session pursuant to Idaho Statute 74-206(a) and 74-206(b) to consider and discuss employee related issues.

BY ORDER OF THE BOARD OF DIRECTORS.

Carol A. White, Secretary/Treasurer

This agenda may also be found on our website www.westernada.com on the NOTICES tab.