



Providing recreation opportunities through:

The Meridian Community Swimming Pool
Settlers Village Neighborhood Park

NOTICE OF PUBLIC MEETING FOR WESTERN ADA RECREATION DISTRICT

NOTICE IS HEREBY GIVEN to all interested parties that WESTERN ADA RECREATION DISTRICT, a duly constituted recreation district of the State of Idaho, will hold a regular business meeting March 15, 2022, at 12:00 PM at the Meridian Community Swimming Pool.

WARD REGULAR BUSINESS AGENDA 03/15/22

1. Approve the Agenda
2. Consent Agenda
 - a. Meeting Minutes approval for 1/26/2022
 - b. Financial Report as of 3/14/2022
 - c. Bills paid 1/23/22-3/14/2022
3. Pool Update from Garrett White, Recreation Manager, City of Meridian Parks and Recreation Department
4. Discussion of WARD Financial Accounts
5. Action Items
 - a. Approval to close First Interstate Bank PCard accounts
 - b. Approval to close Charles Schwab Investment Accounts ending in *791 and *455
6. Discussion of Ongoing WARD Meetings and Location
7. Action Items
 - a. Set Remaining 2022 Calendar Year Board Meetings
 - i. August 2022 Budget Hearing Date
 - ii. Regular Business Meetings



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8. Secretary-Treasurer Report
9. Discussion of WARD ongoing Administrative Needs
10. Discussion of WARD Employees
11. Action Item
 - a. Approval to terminate employees and retain Secretary-Treasurer as independent contractor