



**Providing recreation opportunities through:**

The Meridian Community Swimming Pool  
Settlers Village Neighborhood Park

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**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 its regular business meeting January 17, 2019, 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 12/19/2018
  - b) Financial Report as of 1/16/2019
  - c) Bills paid 12/17/18 thru 1/16/2019
3. Discussion of Concessions Counter Door issues with Bill Garcia from The Ewing Co.
4. Discussion of Meridian Youth Baseball Contract
5. Action Item
  - a) Approval of First Amendment to Fuller Park Baseball Fields Agreement
6. Discussion of Board Member Availability for February 21, 2019 Meeting
7. Action Item
  - a) Reschedule February 2019 Board Meeting
8. Pool Manager's Report
9. Secretary/Treasurer Report
10. Miscellaneous

BY ORDER OF THE BOARD OF DIRECTORS.

Emma Brenneman, Secretary/Treasurer

*This agenda may be found on our website [www.westernada.com](http://www.westernada.com) on the NOTICES tab.*