



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 24, 2021 at 12:00 noon via Zoom videoconferencing.

Topic: WARD Meeting 03/24/2021 12:00PM

Time: March 24, 2021 12:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93241773706?pwd=cnMrWGIVd3lTY1l1eHVLUzZEZmNiQT09>

Meeting ID: 932 4177 3706

Passcode: 269585



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WARD REGULAR BUSINESS MEETING AGENDA 03/24/2021

1. Approve the Agenda
2. Consent Agenda Approval
 - a) Meeting Minutes for 2/24/2021
 - b) Financial Report as of 03/22/2021
 - c) Bills Paid 02/22-03/22/2021
3. Discussion of April through December 2021 Board Meeting Dates
4. Action Item
 - a) Set Revised Calendar Year 2021 Board Meeting Dates
5. 2021 Standard Pricing Discussion
6. Action Items:
 - a) Approval of 2021 Standard Pricing Resolution
7. Discussion Regarding Credit Card Policies and Bill Payments
8. Action Item
 - a) Approval of 2021 Credit Card Use Policy
 - b) Approval of Electronic Bill Payment Policy
9. Discussion of 2021 WARD COVID-19 Policy
10. Action Item
 - a) Approval of WARD 2021 COVID-19 Policy
11. Pool Manager Report
12. Secretary-Treasurer Report
13. Miscellaneous

BY ORDER OF THE BOARD OF DIRECTORS

Ema Brenneman, Secretary/Treasurer

This agenda may be found on our website on the NOTICES tab.