



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 its regular business meeting June 20, 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) Corrected Meeting Minutes approval for 4/18/2019
 - b) Meeting Minutes approval for 5/16/19
 - c) Financial Report as of 6/18/2019
 - d) Bills paid 5/15/2019 thru 6/18/2019
3. Discussion of Pool Deck Drainage Solutions with Mike Barton from the City of Meridian Parks & Recreation Department
4. Discussion of Bleacher Installation with Rachelle Bird of Killer Whales Swim Team
5. Review of Updated Employee Manual
6. Action Item
 - a) Approval of Resolution to Adopt Updated Employee Manual
7. Pool Manager's Report
8. Secretary/Treasurer Report
9. Miscellaneous
10. Executive Session Pursuant to Idaho State Code §74-206(f) to Discuss Pending or Imminent Litigation with Legal Counsel

BY ORDER OF THE BOARD OF DIRECTORS.

Ema Brenneman, Secretary/Treasurer

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