



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 a special business meeting Thursday, August 2, 2018, at the Meridian Pool, 213 E. Franklin, Meridian, Idaho, at 3:00pm

The agenda items include the following:

1. Approve the Agenda.
2. Action Items:
 - a) Swearing in of the new Secretary/Treasurer
 - b) Set annual fees for the high school swim teams
 - c) Proposal to the City of Meridian for the Transfer of Fuller Park to the City
 - d) Review of contracts for pool drain solution
 - e) Review of FY2018 budget for amendment and publication
3. Executive Session pursuant to Idaho Statute 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.