



Providing recreation opportunities through:

The Meridian Community Swimming Pool
Settlers Village Neighborhood Park

**NOTICE OF PUBLIC MEETING
FOR
WESTERN ADA RECREATION DISTRICT
AMENDED**

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 December 19, 2018, at the Meridian Pool, 213 E. Franklin, Meridian, Idaho, at 12:00 noon.

The agenda items include the following:

1. Approve the Amended Agenda
2. Consent Agenda
 - a) Meeting Minutes approval for 11/13/2018
 - b) Financial Report as of 12/17/2018
 - c) Bills paid 11/09/18 thru 12/17/2018
3. ICRMP Insurance Policy Presentation from Dawn Skelton and James Fullinwider of All American Insurance
4. Discussion of Pool Bubble/Dome Project
5. Discussion of 2019 Board Meeting Dates
6. Action Items
 - a) Set 2019 Board Meeting Dates
 - July 2019 Budget Workshop
 - August 2019 Budget Hearing
7. Pool Manager's Report
8. Secretary/Treasurer Report
9. Action Items
 - a) Approval of Health Insurance Policy Change Resolution
10. Miscellaneous
11. Executive Session pursuant to Idaho Statute 74-206(b) to consider and discuss employee related issues.

BY ORDER OF THE BOARD OF DIRECTORS.

Emma Brenneman, Secretary/Treasurer

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