



Providing recreation opportunities through:

The Meridian Community Swimming Pool
Fuller Park and
Settlers Village Neighborhood Park

**NOTICE OF PUBLIC HEARING
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 its regular business meeting September 20, 2018, 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 08/15/2018
 - b) Bills paid 08/10/18 thru 09/17/2018
3. Update on Fuller Park Restroom Project from Amanda Bidwell (neUdesign Architecture) and Rick Glenn (Triple G Construction)
4. Action Items
 - a) Approval of change order #4 for Fuller Park Restroom Project
 - b) Approval of change order #5 for Fuller Park Restroom Project
5. Discussion of Fuller Park transfer to the City of Meridian
6. Action Items
 - a) Approval of transfer & transfer plan for Fuller Park transfer to the City of Meridian
7. Pool Manager's Report
8. Park Superintendent Report
9. Secretary/Treasurer Report
 - a) FY2018 Budget to Actual discussion
 - b) QuickBooks administrator update discussion
10. Action Items
 - a) Approval of Emalore Brenneman as QuickBooks administrator
11. Miscellaneous
12. 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.