



Providing recreation opportunities through:

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

AMENDED
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 its regular business meeting Thursday, April 26, 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 3/15/18
 - b) Financial report, as of 4/20/18
 - c) Bills paid 3/10/18 to 4/20/18
3. Use of Pool for Movie, proposal
4. Restroom Project Update
5. Pool Renovation Follow-up
6. Director Moss to report on Streamliners meeting
7. Pool Manager Report
8. Park Superintendent Report
9. Secretary/Treasurer Report
 - a) Bounce House Policy
 - b) Travel Policy
 - c) 2018 Standard Pricing Resolution
 - d) General
10. Miscellaneous

BY ORDER OF THE BOARD OF DIRECTORS.

Carol A. White, Secretary/Treasurer