

**JEROME RECREATION DISTRICT
BOARD MEETING
JANUARY 16, 2019
5:30 P.M.**

Regular Meeting

**Roll Call: John Moore _____ (President) Dennis Capps (Vice-President) _____
Matt Nelsen (Secretary) _____ Mike McDonald _____ Michelle Miller _____**

Approval of Bills and Payroll –December 2018 Financial Report

Approve Minutes

December 19, 2018

Citizen Comments/Presentations (Comment period is limited to 10 minutes for this agenda item)

Financial Report

Bookkeepers reports (attachment)

Correspondence

Old Business

Maintenance Projects-Update

Membership Rates

North Park Project

New Business

Election of Officers

North Side Baseball Contract

IRPA Conference

General Information

Administrative Report

Fitness Center- Report

Recreation Report

Executive Session -IC 74-206 (1) (b)