

**JEROME RECREATION DISTRICT  
BOARD MEETING  
MARCH 18, 2020  
5:30 P.M.**

**Regular Meeting**

**Roll Call: Mike McDonald \_\_\_\_\_ (President) Dennis Capps (Vice-President) \_\_\_\_\_  
Brian Capps \_\_\_\_\_ John Moore \_\_\_\_\_**

**Approval of Bills and Payroll –February 2020 Financial Report- Action Item  
Approve Minutes**

February 19, 2019 Action Item

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

**Financial Report**

Bookkeepers reports (attachment)

**Correspondence**

**Old Business**

2020 St. Luke’s Health Fair-Report  
Rotary Park- Update  
FY 2020 Capital Projects-Update  
Roof & Gym Floor Repairs- Update

**New Business**

Oath of Office for Board Member of Sub-District 4  
Sub-District 3 Board Vacancy- Action Item  
2020 Pool Season – Action Item  
Becker Park Shelter Design- Action Item  
Corona Virus- Discussion  
Facility Use Request – Action Item

**General Information**

Administrative Report-Legislative Report  
Fitness Center Report-  
Recreation Report-2020 Easter Egg Hunt

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

**JEROME RECREATION DISTRICT  
SPECIAL BOARD MEETING  
MARCH 16, 2020  
TELECONFERENCE- 5:00 PM**

**Regular Meeting**

**Roll Call: Mike McDonald \_\_\_\_\_ (President) Dennis Capps (Vice-President) \_\_\_\_\_  
Brian Capps \_\_\_\_\_ John Moore \_\_\_\_\_**

**JRD Operations & Mitigation plan for COVID 19-- Action Item**