

**JEROME RECREATION DISTRICT  
BOARD MEETING  
APRIL 21, 2021  
5:30 P.M.**

**Jerome Recreation District Notice of Modified Meeting and Agenda**

*JRD's highest priority is the safety, health and well-being of our staff and community. In light of Governor Little's guidance regarding group gathering and social distancing, the Board of Directors are modifying the board meetings. Idaho Code 72-204.*

**The April 21, 2021, board meeting will be conducted remotely at 5:30 p.m.**

with board members calling in/or attending in person but maintaining a minimum of 6 feet from each other and others joining via teleconference.

Join by telephone: Dial-in number (US): (978) 990-5032 Access code: 7596743

All public comments or questions will be accepted in written form and can be sent to the Jerome Recreation District Director via email at [garyw@jeromerecreationdistrict.com](mailto:garyw@jeromerecreationdistrict.com)

**Regular Meeting**

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

**Approval of Bills and Payroll –March 2021 Financial Report- Action Item**

**Approve Minutes**

March 17, 2021 Minutes- Action Item

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

**Financial Report**

Bookkeepers reports (attachment)

**Correspondence**

**Old Business**

- IT Proposal from Simplicit- Action Item
- Senior Lock-In-Action Item
- 2021 Pool Season Operations- Action Item

**New Business**

- Update & Discussion of All Operations, Staffing, & Covid-19- Action Item
- Legislative Update
- Public Hearing to consider 2021 Pool Season Prices to offset increased operations costs- Action Item

**General Information**

Administrative Report- Capital purchases, maintenance issues

Fitness Center Report-Summer Fitness Kids Camp

Recreation Report-Update on Recreational Programs, North Side Baseball, Easter Egg Hunt

**Executive Session -IC 74-206 (1) (C)- Consideration of land acquisition through donation**