

**JEROME RECREATION DISTRICT
BOARD MEETING
DECEMBER 16, 2020
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 December 16, 2020, 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

Regular Meeting

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

Approval of Bills and Payroll –November 2020 Financial Report- Action Item

Approve Minutes

November 18, 2020 Minutes- Action Item

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

Financial Report

Bookkeepers reports (attachment)

Update Signature Cards

Correspondence

Old Business

- Winter Gym Use Schedule- Action Item

New Business

- Update & Discussion of All Operations, Staffing, & Covid-19- Action Item
- Renewal Of Contract with Ware & Associates for FY 21- Action Item
- Becker Park Property – Discussion Only

General Information

Administrative Report- Maintenance Projects & Repairs

Fitness Center Report-

Recreation Report-