

**GREATER MIDDLETON PARKS AND
RECREATION DISTRICT
COMMISSION MEETING AGENDA
January 7, 2016
7:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Agenda Amendments**
- 4. Pledge of Allegiance**
- 5. Consent Agenda**
 - a. Review and Approve Accounts Payable for December 2015
 - b. Review, Approve and Certify Minutes for December 2015
- 6. Organizational Reports**
 - a. City of Middleton Council Liaison – Rob Kiser
 - b. Mayors Youth Advisory Council – Sadie Dittenber
- 7. Public Comments**

This is an opportunity for the public to comment on anything that is not on the agenda.
- 8. Administrative Reports**
- 9. Old Business**
 - a. **Fine Arts Center:** Discuss progress and Asbestos Training
 - b. **18 Minot:** Discuss asbestos removal timeline
- 10. New Business**
 - a. **Swear in Directors Dittenber and Fillmore for their new terms (2016 – 2019).**
 - b. **Discuss new Board officer assignments for 2016**
- 11. Executive Session: Executive Session – Per Idaho Code 74-206 (a) Personnel Performance**
- 12. Actions pertaining to Executive Session**
- 13. Adjourn**