

**AGENDA
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT
245 East 6th South, Mountain Home, ID 83647
February 2, 2018 at 10:00 AM**

I. Call to Order/Establishment of Quorum

II. Hiring of Attorney

III. Executive Session

In accordance with Idaho Code §74-206(1)(f) to communicate with legal counsel regarding pending/imminently-likely litigation.

IV. Motion(s) concerning litigation and possible fees

V. Adjournment

Posted on _____ at _____ on WECRD window.