

AGENDA
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
February 28, 2018 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

II. APPROVAL OF MINUTES

1. Approval of Meeting Minutes dated January 24, 2018, January 26, 2018, February 2, 2018, February 15, 2018, February 19, 2018 and Feb 21, 2018.

III. TREASURER

1. Approval of Financial Report dated February 22, 2018
2. Approval of bills in the amount of \$ 9,511.86

IV. NEW BUSINESS

1. John Kiefer - Water Lease, 18th Street Property
2. Boise Office Equipment maintenance agreement
3. Mountain Home News Subscription Renewal

V. LEGAL

1. Legal update

VI. OLD BUSINESS

1. City of Mountain Home - Mayor Rich Sykes

VII. PUBLIC COMMENT

VIII. ADJOURN