

AGENDA
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
January 10, 2018 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

II. APPROVAL OF MINUTES

1. Approval of Meeting Minutes dated December 27, 2017.

III. NEW BUSINESS

1. Oath of office - Doug Meyer
2. Organization of the board: (IS §31-4308)
 - a. Appoint President
 - b. Appoint Vice-president
 - c. Authorization of President to do business for the WECRD
 - d. Appoint Secretary
 - e. Appoint Treasurer
 - f. Meeting venue/time/date
3. Urban Renewal Meeting - Railroad Park

IV. TREASURER

1. Taxing history
2. Steps to raise tax revenue

V. ADMINISTRATOR

1. Railroad Park Update - Fencing Quotes
2. Kreizenbeck Constructors
3. PDF Software Purchase

VI. ENGINEER UPDATES

1. Amy Woodruff - FEMA/ Floodplain update

VII. LEGAL

1. Discuss judge's response to motions

VIII. OLD BUSINESS

1. Dugout Update
2. Thrifty Building

IX. PUBLIC COMMENT

X. ADJOURN

Posted on _____ at _____ on WECRD window.