

AGENDA
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
January 24, 2018 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

II. APPROVAL OF MINUTES

1. Approval of Meeting Minutes dated January 10, 2018, January 15, 2018 and January 17, 2018.

III. NEW BUSINESS

1. 2018 Audit - Jared Zweigart
2. Approval/rejection of audit

IV. TREASURER

1. Approval of Financial Report dated 1-18-2018
2. Approval of bills in the amount of \$244.32
3. ICCU Certificate due

V. ADMINISTRATOR

1. Proposed 2018 Meeting Schedule

VI. ENGINEER UPDATES

1. Ryan Carnie, GeoEngineers/ Amy Woodruff, Civil Dynamics - FEMA/ Floodplain update
2. LCA Architects - Nate Turner

VII. LEGAL

1. Legal representation

VIII. OLD BUSINESS

1. Railroad Park - Fence Deadline Extension

IX. PUBLIC COMMENT

X. ADJOURN