

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT
January 12, 2016 at 10:00 a.m.

The special meeting of the WECRD was called to order at 10:15 A.M. on Tuesday, January 12, 2016 at the WECRD building by President Art Nelson. A quorum was present, including 2 Directors, Art Nelson and Judy Mayne.

Guests include: Jim McNall, ICRMP- Risk Management Specialist (trainer), Frank Marsh, Doug Mayne, Tracy Lauric, and Mike Crawford.

ICRMP Training: Meetings/Records was accomplished by Jim McNall. Directors and guests participated in question/answer sessions throughout the training on topics related to public records and open meeting laws.

No decisions were made.

Motion to adjourn the meeting was made by Judy Mayne, second by Art Nelson. Motion passed with both directors voting aye. Adjourned at 12:20 P.M.

Respectfully submitted,

Judy Mayne, Secretary of the Board

Date

Minutes approved

as written

as amended

Art Nelson, President

Date