

MINUTES

SPECIAL BOARD MEETING - EXECUTIVE SESSION

WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)

February 3, 2016 at 12:00 PM at WECRD Building

1. Quorum: Pres. Art Nelson called the meeting to order at 12:08 PM with two directors present.

DIRECTORS: Art Nelson

Judy Mayne

SECRETARY: Judy Mayne

LEGAL: Mike Crawford

2. EXECUTIVE SESSION MOTION AND ORDER: Art Nelson, President, MOVES THAT THE BOARD, PURSUANT TO IDAHO CODE 74-206, CONVENE IN EXECUTIVE SESSION PURSUANT TO:

Idaho Code 74-206 (a) and (b), consider personnel matters and to communicate with legal counsel regarding pending/imminently-likely litigation (Idaho Code 74-206 (f)).

Purpose/Topic Summary (required): Issues related to Idaho Code 74-206 (a) & (b) & (f).

2ND by Judy Mayne, Director. Motion passed. AND THE VOTE TO DO SO BY ROLL CALL.

CONVENE AT: 12:09 PM

RECONVENE AT: 2:39 PM

	YES	NO	ABSTAIN
<u>Art Nelson</u> , Pres.	<u>X</u>	_____	_____
<u>Judy Mayne</u> , Director	<u>X</u>	_____	_____

3. Motion to Reconvene: Art Nelson, President; 2nd Judy Mayne, Director. Motion passed. No decisions made. No further business to discuss.

4. Adjourn: Art Nelson, President, moves to adjourn at 2:40 PM. 2nd by Judy Mayne, Director. Motion passed. Meeting adjourned at 2:40 PM.

Judy Mayne, Board Secretary (Signature)

Date

Minutes approved as written

as amended

Art Nelson, President

Date