

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
October 25, 2017 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

II. CONSENT AGENDA

1. Approval of minutes dated September 20, 2017
2. Approval of Treasurer's report dated October 19, 2017
3. Approval of bills in the amount of \$44,390.28

III. TREASURER

1. Bank Depository Resolution
2. Audit Engagement/ Initiation
3. Transfer of funds under 5 approved EINs

IV. NEW BUSINESS

V. ADMINISTRATOR

Office Printer

VI. ENGINEER UPDATES

VII. LEGAL

Railroad Park Update

VIII. OLD BUSINESS

1. Rocky Top BMX

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION - in accordance with;

Idaho Code § 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

XI. ADJOURN

Posted on 10/23/17 at 1:43PM on WECRD window.