

**AGENDA**  
**REGULAR BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)**  
**245 East 6<sup>th</sup> South, Mountain Home, ID 83647**  
**April 19, 2017 at 6:00PM**

- I. Quorum**– Roll Call
- II. Minutes:** March 22, 2017 Regular Board Meeting
- III. Auditor Presentation** - Jared Zwygart of Zwygart and Associates
  - 1. Motion to accept auditors report
- IV. Legal Updates**
  - 1. City of Mountain Home Road Construction Project – Easement, Quit Claim Deed, and Water Retention pond request on WECRD property – Rich Urquidi,, Public Works
  - 2. Other
- V. Engineer Updates**
  - 1. Floodplain Study Update
  - 2. Optimist Park Announcer’s Stand (Crows’ Nest) Update
  - 3. Tour of WECRD property and other potential project sites (Civil Dynamics/Pres. Nelson)
  - 4. Other
- VI. Reports**
  - A. Secretary’s Report –
    - 1. Training - Prima Training May 10 in Boise; Levy Training Thursday May 18 in Nampa
    - 2. Date change request for May 17 Regular Board Meeting
  - B. Treasurer’s Report of March 21, 2017 – bills totaling: \$
    - 1. Authorization for the Treasurer to pay the bills
    - 2. Review Revised March Treasurer’s Report
    - 3. Accept/Reject/Modify the Treasurer’s Report
    - 4. Transfer of funds (CD rolled over; next one due in July; EIN’s for multiple accounts in credit unions)
- VII. Old Business**
  - A. Discuss job opening and resumes received – set date for interviews in an Executive Session
  - B. Update of projects previously presented
    - 1. Dog Park (Mayne)
    - 2. City Pool (Mayne)
    - 3. Vote on purchasing infield dirt for the 3 Optimist Park ball fields (Nelson)
- VIII. New Business**
  - A. First Presentation of Projects
    - 1. Disc Golf Course – Rattlesnake Rounders
    - 2. Livestock Pens – Daniel Dopps Memorial Rodeo Committee President
- IX. Adjourn**

Posted on \_\_\_\_\_ at \_\_\_\_\_ on WECRD window.