

**MINUTES**  
**SPECIAL BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)**  
**April 26, 2017 at 10:00 AM at WECRD Building**

**1. Quorum:** President Art Nelson called the meeting to order at 10:00 AM. A roll call was conducted. President Art Nelson and Director Judy Mayne both responded aye. A quorum was established with two thirds of the Board present.

**DIRECTORS:** Art Nelson, President

Judy Mayne, Board Secretary/Director

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

Consider personnel matters, specifically the interviewing and hiring of an employee, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy [Idaho Code 74-206 (1) (a)].

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

CONVENE AT: 10:01 AM

RECONVENE AT: 12:43 PM

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

Separate interviews were held with 3 individuals for the position of Recreation District Administrator. No decisions made regarding issues related to Idaho Code 74-206 (1) (a), hiring an employee.

**4. Adjourn:** With no further items to discuss, Director Judy Mayne moves to adjourn the meeting; 2<sup>nd</sup> by President Art Nelson. Motion passed unanimously. Meeting adjourned at 12:44 PM.

\_\_\_\_\_  
 Judy Mayne, Board Secretary (Signature)

\_\_\_\_\_  
 Date

Minutes approved \_\_\_\_\_ as written

\_\_\_\_\_ as amended

\_\_\_\_\_  
 Art Nelson, President (Signature)

\_\_\_\_\_  
 Date