

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)

August 26, 2016 at 10:00 PM at WECRD Building

1. Quorum: Pres. Art Nelson called the meeting to order at 10:00 AM with all three directors present.

DIRECTORS: Art Nelson
 Judy Mayne
 Connie Clark

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 TO:

Communicate with legal counsel regarding pending/imminently-likely litigation [Idaho Code 74-206 (1) (f)].

Purpose/Topic Summary: Issues related to Idaho Code 74-206 (1) (f).

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

CONVENE EXECUTIVE SESSION AT: 10:01 AM ADJOURN EXECUTIVE SESSION AT: 10:48 AM

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

Motion made by President Art Nelson to Adjourn Executive Session and reconvene Special Board Meeting; 2nd by Connie Clark, Director. Motion passed with all directors voting aye. No decisions made.

3. MSBT Law Firm Agreement – (It was noted that the agenda contained a typo. The initials of the law firm were transcribed as “MSTB” instead of “MSBT”. By full board agreement, this error is corrected here.) Discussion of MSBT Law Firm qualifications. President Art Nelson moved to hire MSBT at \$185/hour for attorney and \$75/hour for paralegal fees. Director Connie Clark provided a 2nd to the motion. The motion passed with a unanimous vote. The

written agreement will be signed by Board President, Art Nelson and Board Secretary, Judy Mayne.

4. Adjourn: President Nelson noted that there was no further business. Director Connie Clark made a motion to adjourn the meeting; 2nd provided by Director Judy Mayne, Director. Motion passed. Meeting adjourned at 10:55 AM.

Judy Mayne, Board Secretary (Signature)

Date

Minutes approved as written

as amended

Art Nelson, President (Signature)

Date