

**AGENDA**  
**SPECIAL BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)**  
**245 East 6th South, Mountain Home, ID 83647**  
**December 1, 2017 at 6:00PM**

**I. CALL MEETING TO ORDER/ ESTABLISH QUORUM**

**II. BOARD MEMBER NOMINEES**

1. Discuss board positions

**III. APPROVAL OF MINUTES**

1. Approval of minutes dated October 25, 2017, November 3, 2017 and November 7, 2017

**IV. APPROVAL OF TREASURER'S REPORT**

1. Approval of Treasurer's report dated November 21, 2017

**V. APPROVAL OF BILLS**

1. Approval of bills in the amount of \$17,385.43

**VI. TREASURER**

1. Assign authority on bank accounts

**VII. NEW BUSINESS**

1. Discuss increased hours for staff in future

**VIII. ADMINISTRATOR**

1. Railroad Park

**IX. ENGINEER UPDATES**

**X. OLD BUSINESS**

**XI. PUBLIC COMMENT**

**XII. ADJOURN**

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