

**SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
February 15, 2018 at 6:00PM**

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

Director Gillies called the meeting to order at 6:02PM. A quorum was established with all Directors present.

The following individuals were present:

President: Dan Gillies
Vice-president: Lee Pierce
Director: Doug Meyer
Legal: Phil Miller
Treasurer: Judy Erwin
Laurice Bentz
Stephanie Root

II. EXECUTIVE SESSION - In accordance with Idaho Code §74-206(1)(f) to communicate with legal counsel regarding pending/imminently-likely litigation.

AND THE VOTE TO DO SO BY ROLL CALL:

	YES	NO	ABSTAIN
Dan Gillies , President	<u> X </u>	<u> </u>	<u> </u>
Lee Pierce, Director	<u> X </u>	<u> </u>	<u> </u>
Doug Meyer, Director	<u> X </u>	<u> </u>	<u> </u>

1. Executive Session convened at 6:04PM and the meeting reconvened at 6:31PM. The Executive Session was a discussion concerning possible litigation and no decision was made.

III. MOTION(s)

Director Dan Gillies made a motion to pay \$12,000.00 to Borton Law for legal fees associated with the Ashcraft vs. WECRD legal case, seconded by Director Lee Pierce. Director Pierce and Director Gillies voted in favor of the motion and Director Meyer recused himself from the vote.

III. ADJOURN

1. Director Meyer made a motion to adjourn the meeting and Director Pierce seconded the motion. All Directors voted in favor of the motion and the meeting was adjourned at 6:36PM.

The next Special Board Meeting will be on February 19, 2018 at 5:30PM at the WECRD building.

Submitted by:

Tarl Smith, Administrator

Date

APPROVED: as written as amended

Dan Gillies, President

Date