

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
February 2, 2018 at 10:00AM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

Director Gillies called the meeting to order at 10:02AM. A quorum was established with all Directors present.

The following individuals were present:

President: Dan Gillies
Vice-president: Lee Pierce (By phone)
Director: Doug Meyer
Administrator: Tarl Smith
Philip Miller

II. Director Doug Meyer made a motion to hire Philip R. Miller as legal representation for the Western Elmore County Recreation District. Director Lee Pierce seconded the motion. All Directors voted in favor of the motion.

III. 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>	_____	_____
Lee Pierce, Director	<u> X </u>	_____	_____
Doug Meyer, Director	<u> X </u>	_____	_____

2. Executive Session convened at 10:05AM and the meeting reconvened at 10:27AM. The Executive Session was a general discussion concerning attorney’s fees in the Ashcraft vs.WECRD litigation and no decision was made.

Director Meyer recused himself from the discussion and decision concerning legal fees in the Ashcraft vs. WECRD litigation due to a possible conflict of interest.

Director Pierce made a motion to pay the attorney’s fees as set forth in the letter from Mr. Borton. Director Gillies seconded the motion and all Directors present voted in favor of the motion.

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 10:32AM.

Submitted by:

Tarl Smith, Administrator

Date

APPROVED: as written as amended

Dan Gillies, President

Date