

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
February 15, 2017 at 6:00 PM

- I. Quorum** – Roll Call
- II. Minutes:** January 18, 2017 Regular Board Meeting, January 25, 2017 Special Board Meeting, February 9, 2017 Special Board Meeting
- III. Reports**
 - A. Secretary’s Report -**
 - B. Treasurer’s Report** of February 14, 2017 – bills totaling: \$
 - 1. Authorization for the Treasurer to pay the bills
 - 2. Accept/Reject/Modify the Treasurer’s Report
 - 3. Audit - Update
 - 4. Pioneer combined accounts exceed FDIC – discuss CDs/options
- IV. Old Business**
 - A. Floodplain Study Update
 - B. Optimist Park Announcer’s Stand (Crows’ Nest) Update
 - C. Library Cards – Mountain Home Public Library
 - D. Accept or Reject RFP for Engineering Services/Project Manager
 - E. Office Maintenance: Carpet/chair cleaning
 - F. Dog Park Project
- V. New Business**
 - A. Water Rights Lease– John Keiffer
 - B. Discuss publishing job opening and hiring an employee
- VI. Adjourn**

Posted on _____ at _____ on WECRD window.