

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

February 9 2017 at 2:00 PM at WECRD Building

1. Quorum: President Art Nelson called the meeting to order at 2:00 PM. A roll call was conducted. President Art Nelson and Director Judy Mayne both responded aye. Director Connie Clark was not present. A quorum was established with two thirds of the Board present.

DIRECTORS: Art Nelson, President

Judy Mayne, Board Secretary/Director

LEGAL: Cherese McLain

II. EXECUTIVE SESSION MOTION AND ORDER: President Art Nelson MOVES THAT THE BOARD, PURSUANT TO IDAHO CODE 74-206, CONVENE IN EXECUTIVE SESSION TO:

Idaho Code 74-206 (1) (a), to consider hiring an individual agent to fill a particular need and (1) (c) to deliberate regarding acquiring an interest in real property not owned by a public agency.

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

CONVENE AT: 2:02 PM

RECONVENE AT: 5:20 PM

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

Separate interviews were held with individuals representing the three engineering firms who had submitted a RFP for Engineering Services/Project Manager. Those presenting included Mike Davis, Holladay Engineering Co. (HECO), Amy Woodruff, Civil Dynamics, and Brandon Keller and Jason King, Keller Associates. No decisions made regarding issues related to Idaho Code 74-206 (1) (a) or (c).

III. New Business – Accept or Reject RFP for Engineering Services/Project Manager – Tabled until February 15, 2017 Regular Board Meeting.

4. Adjourn: President Art Nelson moves to adjourn the meeting; 2nd by Director Judy Mayne. Motion passed unanimously. Meeting adjourned at 5:21 PM.

Judy Mayne, Board Secretary (Signature)

Date

Minutes approved as written

as amended

Art Nelson, President (Signature)

Date