

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
January 26, 2018 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

Director Gillies called the meeting to order at 6:00PM A quorum was established with all Directors present.

The following individuals were present:

President: Dan Gillies
Vice-president: Lee Pierce
Director: Doug Meyer

II. EXECUTIVE SESSION - in accordance with; Idaho Code § [74-206\(a\)](#) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

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 6:01PM and the meeting reconvened at 7:09 PM. The Executive Session was a general discussion concerning hiring legal representation and no decision was made.

III. ADJOURN

1. Director Pierce made a motion to adjourn the meeting and Director Meyer seconded the motion. All Directors voted in favor of the motion and the meeting was adjourned at 7:10PM.

Submitted by:

Tarl Smith, Administrator

Date

APPROVED: _____ as written as amended

Dan Gillies, President

Date