

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
January 18, 2017 at 6:00 PM

- I. Quorum** – Roll Call
- II. Minutes:** December 21, 2016 Regular Board Meeting
- III. Reports**
 - A. Secretary’s Report**
 - B. Treasurer’s Report** of January 17, 2017 – bills totaling: \$
 - 1. Authorization for the Treasurer to pay the bills
 - 2. Accept/Reject/Modify the Treasurer’s Report
 - 3. CD coming due 1st week of February
- IV. Old Business**
 - A. Floodplain Study Update
 - B. RFP for Optimist Park Announcer’s Stand (Crows’ Nest) Review – update/professional services
 - C. Library Cards – Mountain Home Public Library
 - D. Legislative Update
 - E. Hiring Civil Engineer/Project Manager
 - F. Office Maintenance: New Server; carpet/chair cleaning
 - G. Facility Use – Request from Okinawan Karate to use building for practice
- V. New Business**
 - A. Carl Miller Park Inclusive Playground Project – Susie Colthorp
 - B. Dog Park Project
- VI. Public Comment**
- VII. Executive Session** in Accordance with I.C. Section 74-206 (1) (a) to discuss qualifications for hiring a potential employee.
- VIII.** Discuss publishing job opening and hiring an employee.
- IX. Adjourn**

Posted on _____ at _____ on WECRD window.