

AGENDA
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
January 25, 2017 at 6:00 PM

I. Quorum – Roll Call

II. Old Business

- A. Carl Miller Inclusive Playground Project – Discuss grant request and letter of commitment if approved
- B. Optimist Park Announcer’s Stand (Crow’s Nest) - Opening RFPs (Bids)
- C. RFP Engineering Services – Discuss
- D. Motion to Approve Library cards under Recreational Expenditure Policy

III. New Business

- A. Accepting or Rejecting Bids for Optimist Park Announcer’s Stand
- B. Hiring Civil Engineer/Project Manager
- C. CD coming due 1st week of February
- D. Job Description for Administrative Staff Secretary/Community Liaison
- E. Publishing Job Opening and Hiring Employee

IV. Adjourn

Posted on _____ at _____ on WECRD window.