

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
July 26, 2017 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH A QUORUM

II. CONSENT AGENDA

- A. Approval of minutes dated – June 28, 2017, June 30, 2017, July 5, 2017, July 10, 2017
- B. Approval of Treasurer's report dated July 20, 2017
- C. Approval of bills in the amount of \$ 12,393.04

III. TREASURER

- A. Budget Proposal Draft for Publication
- B. Motions to transfer funds
- C. Westmark CD maturity
- D. New Certificates

IV. REGULAR BUSINESS

- A. Change of September Regular Board Meeting from the 4th Wed. (Sep. 27th) to the 3rd Wed. (Sep. 20th) at 6:00 PM
- B. Hearing Officer process

V. ADMINISTRATOR

- A. Door Logo
- B. WECRD Website and Social Media Transparency and Openness

VI. ENGINEER UPDATES

- A. Floodplain Study Update

VII. LEGAL

- A. Review of recall process

IX. OLD BUSINESS

- A. Property Purchase
- B. Rocky Top BMX

X. OTHER

- A. Hawk Lohmeier Eagle Scout Project
- B. Youth Basketball
- C. Meeting Guidelines

XI. ADJOURN

Posted on _____ at _____ on WECRD window.