

**REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
June 28, 2017 at 6:00PM**

I. CALL MEETING TO ORDER/ ESTABLISH A QUORUM

II. CONSENT AGENDA

- A. Approval of minutes dated – May 24, 2017 Regular Board Meeting; May 30, 2017 Special Board Meeting; June 14, 2017 Special Board Meeting.
- B. Approval of Treasurer's report dated June 22, 2017
- C. Approval of bills in the amount of \$19,839.80

III. TREASURER

- A. EIN progress
- B. Budget Proposal Draft
- C. Board vote on transferring funds from BOC into cd's using new EIN's.

IV. ADMINISTRATOR

- A. Website
- B. Sound System

V. ENGINEER UPDATES

- A. Floodplain study
- B. Other updates

VI. LEGAL

VII. OLD BUSINESS

- A. Inclusive Playground Update
- B. Christmas in the Park

IX. EXECUTIVE SESSION - - in accordance with;

Idaho Code § 74-206(1)(b)-Personnel

Idaho Code § 74-206(1)(c)-Possible purchase of real property.

X. ADJOURN

Posted on _____ at _____ on WECRD window.