

MINUTES

SPECIAL BOARD MEETING

WESTERN ELMORE COUNTY RECREATION DISTRICT

June 30, 2017 at 12:00PM

The special board meeting of the Western Elmore County Recreation District was called to order by President Art Nelson at 12:01PM on June, 30, 2017.

President: Art Nelson

Secretary/Director: Judy Mayne (By phone)

Director: David Kellerman (By phone)

Administrator: Tarl Smith

- I. Quorum** –Roll was called and a quorum was established with all directors in attendance.
- II. Payment of Bills** – President Nelson made a motion to authorize payment of the bills in the amount of \$3,555.33. Judy Mayne seconded the motion and all board members voted in favor.
- III. Adjourn**
 - 1. Art Nelson made a motion to adjourn the meeting at 12:03PM. Judy Mayne seconded the motion. All board members voted in favor of adjournment.

Submitted by:

Tarl Smith, Administrator

Date

APPROVED: as written as amended

Art Nelson, President

Date