

AGENDA
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
March 28, 2018 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

II. APPROVAL OF MINUTES

1. Approval of Special Board Meeting Minutes dated March 7, 2018.

III. TREASURER

1. Approval of Financial Report dated March 22, 2018
2. Approval of bills in the amount of \$4,443.57
3. CD Rates - Cap ED CD Maturity

IV. NEW BUSINESS

1. PRIMA Training - May 8, 2018
2. Budget Hearing - Set time, date and location.
3. Farmer's Market Group - Discuss lease options.
4. Chamber of Commerce - Crazee Dayz

V. LEGAL

1. City ballfield lease

VI. OLD BUSINESS

1. Karla Dennett-Post - Railroad Park commercial value and Thrifty Building proposal

VII. GENERAL DISCUSSION

VIII. PUBLIC COMMENT

IX. ADJOURN