

AGENDA
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
March 7, 2018 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

II. EXECUTIVE SESSION - In accordance with Idaho Code §74-206(1)(f) to communicate with legal counsel for the WECRD to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

III. APPROVAL OF MINUTES

1. Approval of Regular Board Meeting Minutes dated February 28, 2018.

IV. TREASURER

V. LEGAL

VI. ENGINEERING/ ARCHITECT/ CONSTRUCTION

VII. NEW BUSINESS

1. Invoice Stamp - Vistaprint

VIII. OLD BUSINESS

1. Railroad Park Update

IX. GENERAL DISCUSSION

X. PUBLIC COMMENT

XI. ADJOURN

