

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
March 22, 2017 at 6:00PM

- I. Quorum**– Roll Call
- II. Minutes:** February 15, 2017 Regular Board Meeting
- III. Reports**
 - A. Secretary’s Report**
 - B. Treasurer’s Report** of March 21, 2017 – bills totaling: \$
 - 1. Authorization for the Treasurer to pay the bills
 - 2. Accept/Reject/Modify the Treasurer’s Report
 - 3. Capital Education CD coming due
- IV. Old Business**
 - A. Floodplain Study Update
 - B. Optimist Park Announcer’s Stand (Crows’ Nest) Update
 - C. Library Cards – Mountain Home Public Library
 - D. Water Rights Lease– John Keiffer
 - E. Discuss job opening and hiring an employee
- V. New Business**
 - A. Auditor Presentation – Jared Zwygart, Zwygart and Associates**
 - 1. Motion to accept auditors report
 - B. Budget Hearing – Discuss setting date, time, place
 - C. BMX facility upgrade – Shane Knapp
 - D. First presentation of projects - Art
- VI. Adjourn**

Posted on _____ at _____ on WECRD window.