

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
May 24, 2017 at 6:00PM

- I. Quorum**– Roll Call
- II. Minutes:** April 19, 2017 Regular Board Meeting; April 26, 2017 Special Board Meeting
- III. Reports**
 - A. Secretary’s Report –
 - 1. Prima Training Completed May 10 by Director Mayne and Treasurer Erwin; Levy Training completed by Director Nelson and Treasurer Erwin
 - 2. Welcome to our new staff member
 - B. Treasurer’s Report of May 23, 2017 – bills totaling: \$
 - 1. Authorization for the Treasurer to pay the bills
 - 2. Review Revised March Treasurer’s Report
 - 3. Accept/Reject/Modify the Treasurer’s Report
- IV.** Transfer of funds (CD rolled over; next one due in July; EIN’s for multiple accounts in credit unions)
- V. CE Updates**
 - a. Ryan Carnie - Floodplain Study Update. Motion and vote.
 - b. Amy Woodruff input on Floodplain study and other updates.
 - 1. Optimist Park Announcer’s Stand (Crows’ Nest) Update
- VI. Legal Updates**
 - 1. LOI with the City of Mountain Home
 - 2. Other
- VII. Old Business**
 - A. Update of projects previously presented
 - 1. Disc Golf Course – Rattlesnake Rounders (City of Mountain Home Property) - Review, discussion, letter of support - possible motion and vote.
 - 2. Dog Park (Mayne) -
 - B. WECRD Project Information Sheet and Project Development Process. Discussion, possible motion, and vote.
- VIII. New Business**
 - A. Consent Agenda proposal
 - B. Discuss Board seat opening - possible motion and vote.
 - C. Logo change – possible motion and vote.
- IX. Adjourn**

Posted on _____ at _____ on WECRD window.