

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
May 3, 2017 at 11:00 AM at WECRD Building

1. Quorum: President Art Nelson called the meeting to order at 11:00 AM. A roll call was conducted. President Art Nelson and Director Judy Mayne both responded aye. A quorum was established with two thirds of the Board present.

DIRECTORS: Art Nelson, President

Judy Mayne, Board Secretary/Director

LEGAL: Cherese McLain (via phone)

II. New Business

WECRD Recreational Project Priority List DRAFT – President Nelson presented a DRAFT of a tracking sheet for WECRD projects and potential projects. Discussion followed. This sheet would be a fluid document that would be updated as the status, cost, or priorities of recreational projects change. Director Mayne suggested separating the first item “Floodplain/Building” into two separate projects. Both agreed that resolving the floodplain/floodway issue is priority #1 and a pre-requisite to land development and building a facility, priority #2. Other projects could still move forward in the interim. Further work is needed on this sheet and the title may be changed to WECRD Project Information Sheet. Once finalized, this would be a tracking and communication tool for the board and the public.

II. EXECUTIVE SESSION MOTION AND ORDER: President Art Nelson MOVES THAT THE BOARD, PURSUANT TO IDAHO CODE 74-206, CONVENE IN EXECUTIVE SESSION TO:

Consider personnel matters, specifically the interviewing and hiring of an employee, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy and to consider complaints against public officials [Idaho Code 74-206 (1) (a) & (b)].

2ND by Judy Mayne, Director. Motion passed. AND THE VOTE TO DO SO BY ROLL CALL.

CONVENE AT: 11:06 AM

RECONVENE AT: 12:01 PM

	YES	NO	ABSTAIN
<u>Art Nelson</u> , President	<u>X</u>	_____	_____
<u>Judy Mayne</u> , Director	<u>X</u>	_____	_____

After returning to open meeting at 12:01 PM, the board agreed to offer the staff position to the candidate with the best qualifications and organizational fit.

4. Adjourn: With no further items to discuss, President Art Nelson moves to adjourn the meeting; 2nd by Director Judy Mayne. Motion passed unanimously. Meeting adjourned at 12:02 PM.

Judy Mayne, Board Secretary (Signature)

Date

Minutes approved as written

as amended

Art Nelson, President (Signature)

Date