

**MINUTES**  
**SPECIAL BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)**  
**245 East 6<sup>th</sup> South, Mountain Home, ID 83647**  
**November 7, 2017 at 11:00 AM**

**I. QUORUM/ ROLL CALL**

a. Director Art Nelson called the meeting to order at 11:00AM and Tarl Smith called roll. A quorum was established with two of three directors present at the start of the meeting.

The following individuals were present:

President: Art Nelson  
Secretary/Director: Judy Mayne  
Administrator: Tarl Smith

b. Director Kellerman arrived at 11:08am.

**II. TREASURER**

a. No bills were approved, but the Dugout construction project and the terms of the contract with C2 Construction were discussed as a payment to be made upon 100% completion of the project.

**III. . EXECUTIVE SESSION - in accordance with; Idaho Code § 74-206(1)(f)** To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

a. The motion to move to executive session was made by Art Nelson, seconded by Judy Mayne. All directors present approved the motion.

AND THE VOTE TO DO SO BY ROLL CALL:

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

b. Executive Session convened at 11:01AM and the meeting reconvened at 11:29AM.

**IV. OLD BUSINESS**

a. Director Judy Mayne moved that the WECRD approve the lease of the dugouts with the City of Mountain Home. Director Kellerman seconded the motion and all directors voted in favor of the motion.

**V. ADJOURN**

a. Director Judy Mayne made a motion to adjourn the meeting at 11:32AM and Director Kellerman seconded the motion. All board members voted in favor adjournment.

Submitted by:

\_\_\_\_\_  
Tarl Smith, Administrator

\_\_\_\_\_  
Date

APPROVED: \_\_\_\_\_ as written

\_\_\_\_\_  
as amended

\_\_\_\_\_  
David Kellerman, President

\_\_\_\_\_  
Date