

AGENDA
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
November 3, 2017 at 11:00 AM

- I. Quorum – Roll Call**
- II. Treasurer –**
 - a. Bills to Approve – Discussion/Motion
 - b. Civil Dynamics - \$1,314.74
 - c. MSBT law -
 - d. Approving payroll and ongoing District bills in the event of 2 Director Recall – Discussion/Motion
- III. X. 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.
- IV. Old Business**
 - UPRR Deed/Purchase – Discussion/Motion
 - Minor league dugouts
- V. Adjourn**