

MINUTES

SPECIAL BOARD MEETING

WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)

September 20, 2016 at 8:00 AM at WECRD Building

1. Quorum: President Art Nelson called the meeting to order at 8:08 AM with all three directors present.

DIRECTORS: Art Nelson  
Judy Mayne  
Connie Clark

BOARD SECRETARY: Judy Mayne

LEGAL: Cherese McLain via phone

2. EXECUTIVE SESSION MOTION AND ORDER: Art Nelson, (print name), President (title) MOVES THAT THE BOARD, PURSUANT TO IDAHO CODE 74-206 (1) (b) and (f) CONVENE IN EXECUTIVE SESSION PURSUANT TO:

Idaho Code 74-206 (1) (b) – to consider the evaluation, dismissal or disciplining of, or hear complaints brought against a public officer, employee, staff member or individual agent.

Idaho Code 74-206 (1) (f) – to communicate with legal counsel to discuss legal ramifications and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

2<sup>ND</sup> Connie Clark (print name), Director (title) AND THE VOTE TO DO SO BY ROLL CALL.

CONVENE AT: 8:10 AM

ADJOURN AT: 9:09 AM

	YES	NO	ABSTAIN
<u>Art Nelson</u> , President (Print Name)	<u>X</u>	_____	_____
<u>Judy Mayne</u> , Director (Print Name)	<u>X</u>	_____	_____
<u>Connie Clark</u> , Director (Print Name)	<u>X</u>	_____	_____

3. Motion to Adjourn from Executive Session at 9:09 AM by Director Mayne; 2<sup>nd</sup> Director Clark. Motion passed with all members voting aye in a roll call vote. No further business to discuss.

4. Adjourn: Director Mayne moves to adjourn the Special Board Meeting; 2<sup>nd</sup> by Director Clark. Motion carries unanimously. Meeting adjourned at 9:10 AM.

\_\_\_\_\_  
Judy Mayne, Board Secretary (Signature)

\_\_\_\_\_  
Date

Minutes approved            as written

as amended

\_\_\_\_\_  
Art Nelson, President

\_\_\_\_\_  
Date