

MINUTES

SPECIAL BOARD MEETING

WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)

September 9, 2016 at 10:00 AM at WECRD Building

1. Quorum: President Art Nelson called the meeting to order at 10:00 AM with two directors present. He noted that Director Clark is not present but may appear via phone at some time during the meeting.

DIRECTORS: Art Nelson
Judy Mayne

SECRETARY: Judy Mayne

LEGAL: Cherese McLain

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 hear complaints brought against a public officer(s)

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.

2ND Judy Mayne (print name), Director (title) AND THE VOTE TO DO SO BY ROLL CALL.

CONVENE AT: 10:02 AM

ADJOURN AT: 12:08 PM

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

3. Motion to Adjourn from Executive Session by Director Mayne; 2nd President Nelson. Motion passed with both members voting aye in a roll call vote. No further business to discuss.

4. Adjourn: Director Mayne moves to adjourn the Special Board Meeting; 2nd by President Nelson. Motion carries unanimously. Meeting adjourned at 12:09 PM.

Judy Mayne, Board Secretary (Signature)

Date

Minutes approved as written

as amended

Art Nelson, President

Date