

**AGENDA**  
**REGULAR BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)**  
**245 East 6<sup>th</sup> South, Mountain Home, ID 83647**  
**April 25, 2018 at 6:00PM**

**I. CALL MEETING TO ORDER/ ESTABLISH QUORUM**

**II. APPROVAL OF MINUTES**

1. Approval of Special Board Meeting Minutes dated April 11, 2018 and April 13, 2018.

**III. TREASURER**

1. Approval of Financial Report dated April 19, 2018.
2. Approval of bills in the amount of \$4,841.81.

**IV. ENGINEERING/ARCHITECT/CONSTRUCTION**

1. LCA Architects Proposal

**V. NEW BUSINESS**

1. Schedule Weekly Meetings
2. Bonfire for Homecoming
3. Elmore County Health Initiative

**VI. LEGAL**

1. Minor Field Lease Agreement
  - a. Vivian Meyer Regarding Ballfield Lease Agreement
2. Railroad Park Lease - For Sale Signage

**VII. OLD BUSINESS**

1. Railroad Park
  - a. Portable Restrooms
  - b. Trash Collection
  - c. Finalize Farmer's Market Application

**VIII. GENERAL DISCUSSION**

**IX. PUBLIC COMMENT**

**X. ADJOURN**