

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
January 17, 2018 at 2:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

Director Gillies called the meeting to order at 2:04PM. A quorum was established with all directors present.

The following individuals were present:

President: Dan Gillies
Vice-president: Lee Pierce
Director: Doug Meyer
Administrator: Tarl Smith

II. OLD BUSINESS

1. Director Doug Meyer made the motion that the name of Arthur Nelson be removed from all accounts of the Western Elmore County Recreation District and the name of the new President, Dan Gillies, be added to the current accounts of Pioneer Federal Credit Union, First Interstate Bank, Westmark Credit Union, Idaho Central Credit Union, State Farm Bank, Capital Educators Credit Union and Sunwest Bank. Director Lee Pierce seconded the motion. All Directors voted in favor of the motion.

2. The directors read and reviewed the letter from MSBT Law concerning the directors request to withdraw the appeal of the court ruling in the Ashcraft v. Western Elmore County Recreation District.

Director Meyer made a motion to continue the withdrawal of the appeal and to notify MSBT Law of its desire to do so. Director Pierce seconded the motion and all directors voted in favor.

3. The WECRD board of directors read and reviewed the letter received by Egusquiza Law Offices, representing C-2 Construction. The board recognized that the WECRD is unable to pay the invoice to C-2 Construction at this time because of the injunction. The board has decided to table the matter until more information is known as to possible remedies for this matter.

III. ADJOURN

Director Meyer made a motion to adjourn the meeting at 2:47PM. Director Pierce seconded the motion and all directors voted in favor.

Submitted by:

Tarl Smith, Administrator

Date

APPROVED: as written as amended

Dan Gillies, President

Date