

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
May 23, 2018 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

II. APPROVAL OF MINUTES

1. Approval of Special Board Meeting Minutes dated May 2, 8, 9, 16, and 17, 2018. - ACTION ITEM

III. TREASURER

1. Approval of Financial Report dated May 18, 2018. - ACTION ITEM
2. Approval of bills in the amount of \$ 7,846.72. - ACTION ITEM
3. Transfer of Funds - ACTION ITEM
4. FY 2018-2019 Budget Discussion

IV. ARCHITECT/CONSTRUCTION/ENGINEER

1. LCA Architects Kick-off Meeting Update

V. LEGAL

1. Sale of Railroad Park

VI. NEW BUSINESS

VII. OLD BUSINESS

1. Fence at Railroad Park

VIII. GENERAL DISCUSSION

IX. PUBLIC COMMENT

X. ADJOURN