

**AGENDA**  
**REGULAR BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)**  
**245 East 6<sup>th</sup> South, Mountain Home, ID 83647**  
**May 30, 2018 at 6:00PM**

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

**II. EXECUTIVE SESSION**

In accordance with Idaho Code §74-206(1)(a) to consider personnel matters, the increase in pay for the treasurer.

AND THE VOTE TO DO SO BY ROLL CALL:

	YES	NO	ABSTAIN
Dan Gillies , President	_____	_____	_____
Lee Pierce, Vice-President	_____	_____	_____
Doug Meyer, Director	_____	_____	_____

Executive Session convened at \_\_\_\_\_ and the meeting reconvened at \_\_\_\_\_.  
Time Time

**III. ARCHITECT/CONSTRUCTION/ENGINEER**

1. Prioritization Program Debrief

**IV. NEW BUSINESS**

**V. OLD BUSINESS**

1. Railroad Park Sale
2. Budget Discussion

**VI. GENERAL DISCUSSION**

**VII. PUBLIC COMMENT**

1. Response to Kevin McCarthy

**VIII. ADJOURN**

Posted on \_\_\_\_\_ at \_\_\_\_\_ on WECRD window.