

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
June 27, 2018 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

II. APPROVAL OF MINUTES

1. Approval of the Special Board Meeting Minutes dated May 30, and June 6, 13, 25, 2018 and approval of the Regular Board Meeting Minutes dated May 23, 2018. - ACTION ITEM

III. TREASURER

1. Approval of Financial Report dated June 21, 2018. - ACTION ITEM
2. Approval of bills in the amount of \$5,661.37. - ACTION ITEM
3. FY 2018-2019 Budget Discussion

IV. ADMINISTRATOR

1. Board Meeting Agenda Preparation Policy -1st Reading
2. Website Updates

V. ARCHITECT/CONSTRUCTION/ENGINEER

1. Pool Design Update

VI. OLD BUSINESS

1. Railroad Park
2. Audit Engagement Letter - ACTION ITEM

VII. GENERAL DISCUSSION

VIII. PUBLIC COMMENT

IX. ADJOURN

Posted on _____ at _____ on WECRD window.

