

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

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

II. APPROVAL OF MINUTES

1. Approval of the Special Board Meeting Minutes dated July 11,18, 20 and 23rd of 2018 and approval of the Regular Board Meeting Minutes dated June 27, 2018. - ACTION ITEM

III. TREASURER

1. Approval of Financial Report dated July 19, 2018 - ACTION ITEM
2. Approval of bills in the amount of \$4,581.57. - ACTION ITEM
3. FY 2018-2019 Approval of Budget Draft for publication - ACTION ITEM
4. Transfer of funds/ Certificate maturity- ACTION ITEM

IV. ADMINISTRATOR

1. Board Meeting Agenda Preparation Policy - ACTION ITEM
2. Public Records Request Policy - 1st Reading

V. ARCHITECT/CONSTRUCTION/ENGINEER

1. Pool Facility Discussion - ACTION ITEM

VI. LEGAL

1. Sale of Railroad Park - ACTION ITEM

VII. GENERAL DISCUSSION

VIII. PUBLIC COMMENT

IX. ADJOURN

Posted on _____ at _____ on WECRD window.