

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
August 1, 2018 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

Director Dan Gillies called the meeting to order at 6:00PM, and a quorum was established with all directors present.

The following individuals were present:

President, Dan Gillies

Vice-President, Lee Pierce, via Phone

Director, Doug Meyer

Administrator, Michelle Heins

Attorney, Phil Miller

Guests

II. CONSTRUCTION/ENGINEER

Discussion was held about the Request for Proposal (RFP) that is required by the State of Idaho to obtain services from Architectural and/or Engineering Services. Attorney, Phil Miller advised WECRD on their RFP and how it needs to be open for 14 days following the publication. The board discussed advertising the RFP in the in the Idaho Statesman and the Mountain Home News on August 8, 2018. The proposals are due back by August 24, 2018. The WECRD board will hold a special meeting on August 29, 2018 to discuss the proposals. Director Doug Meyer made a motion to publish the RFP in the Idaho Statesman and the Mountain Home News on August 8, 2018. Lee Pierce seconded the motion and all directors voted in favor of the motion.

III. LEGAL

WECRD received an updated Lease and Option to Purchase agreement from the City of Mountain Home. Attorney, Phil Miller again advised the WECRD about this agreement. He pointed out a few changes such as the title insurance, the provision about selling to a 3rd party, and the dates and payment schedule. The lease looks good and WECRD will sign it, as is, at the August 16, 2018 Special Board Meeting following the City of Mountain Home signing it on Monday August 13, 2018.

IV. GENERAL DISCUSSION

President, Dan Gillies asked to cancel the meeting next week since he will be out of town.

Director Lee Pierce made a motion to cancel the meeting. Doug Meyer seconded the motion and all directors voted in favor of the meeting.

Vice-President, Lee Pierce asked to move the August 15th meeting to August 16th due to him being out of town. Lee Pierce made a motion to move the meeting to August 16, 2018 at 6:00pm. Doug Meyer seconded the motion and all directors voted in favor of the motion.

V. PUBLIC COMMENT

Betty Ashcraft addressed the board asking if they would research bonds to help pay for a portion of the pool project. At this time the board would like to look at other options to make up the money before going

down the road of a bond. Before the interest rates were so high that it was not worth it to get a bond.

Vivian Meyer asked the board if we had heard about a booth at Air Force Appreciation Day. Currently WECRD is #6 on the waitlist for booth space. She volunteered to ask the Chamber of Commerce for a list of current booth renters and she will do some asking about possibly partnering up with someone.

VI. ADJOURN

Director Doug Meyer made a motion to adjourn the meeting at 6:32PM. Director Lee Pierce seconded the motion, and all Directors voted in favor of the motion. The meeting adjourned at 6:32PM.

Submitted by:

Michelle Heins, Administrator

Date

APPROVED: as written as amended

Dan Gillies, President

Date