

**AGENDA**  
**SPECIAL BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)**  
**245 East 6<sup>th</sup> South, Mountain Home, ID 83647**  
**August 16, 2018 at 6:00PM**

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

**II. LEGAL**

1. Sign the lease with the City on Railroad Park - ACTION ITEM

**III. CONSTRUCTION/ENGINEER**

1. 3D Pool Design from LCA - ACTION ITEM
2. RFP Discussion
  - a. Shortlist and interview? Or select the highest ranked w/o interview? - ACTION ITEM

**IV. AIR FORCE APPRECIATION DAY**

1. Marketing Materials to purchase - ACTION ITEM
  - a. Approve Logo - ACTION ITEM
2. General Discussion on the event
  - a. Workers for the day of the event

**V. OLD BUSINESS**

1. Purchase of a camcorder - ACTION ITEM

**VI. GENERAL DISCUSSION**

**VII. PUBLIC COMMENT**

**VIII. ADJOURN**

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