

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
August 22, 2018 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

II. APPROVAL OF MINUTES

1. Approval of the Special Board Meeting Minutes dated August 1 and 16, 2018 and approval of the Regular Board Meeting Minutes dated July 25, 2018. - ACTION ITEM

III. ADOPTION OF WECRD FY 2018-2019 Budget and Necessary Resolutions - ACTION ITEM

IV. TREASURER

1. Approval of Financial Report dated August 16, 2018. - ACTION ITEM
2. Approval of bills in the amount of \$ 5,456.36. - ACTION ITEM
3. First Interstate Bank Account - ACTION ITEM

V. ADMINISTRATOR

1. Air Force Appreciation Day - ACTION ITEM

VI. ARCHITECT/CONSTRUCTION/ENGINEER

1. Conceptual Design Changes from LCA

VII. NEW BUSINESS

1. New Attorney Selection
2. 501c3 Information - Betty Ashcraft

VIII. OLD BUSINESS

1. Board Meeting Agenda Preparation Policy - ACTION ITEM

IX. EXECUTIVE SESSION - In accordance with Idaho Code §74-206(1)(a) to consider personnel matters, the increase in pay and hours for the Administrator.

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

X. GENERAL DISCUSSION

XI. PUBLIC COMMENT

XII. ADJOURN

Posted on _____ at _____ on WECRD window.