

AGENDA
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
August 29, 2018 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

II. CONSTRUCTION/ENGINEER

1. Review and discuss the 'Request for Proposals' received and layout parameters for selection
2. Architectural/Engineer Services Selection for Interview - ACTION ITEM

III. RECREATION FOUNDATION OF ELMORE COUNTY, INC

1. General Discussion - Capital Campaign Form and Committee Suggestions

IV. AIR FORCE APPRECIATION DAY

1. General Discussion: Tri-Fold brochure, financial information, other handouts/displays
 - a. Discussion on variance of old logo design
2. Schedule for day of the event

V. NEW BUSINESS

1. PRIMA Training - ACTION ITEM
2. First Interstate CD -ACTION ITEM
3. ICRMP Insurance - ACTION ITEM

VI. GENERAL DISCUSSION

VII. PUBLIC COMMENT

VIII. ADJOURN

Posted on _____ at _____ on WECRD window.