

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
October 24, 2018 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

II. APPROVAL OF MINUTES

1. Approval of the Special Board Meeting Minutes dated October 3, 2018 and approval of the Regular Board Meeting Minutes dated September 26, 2018. - ACTION ITEM

III. TREASURER

1. Approval of Financial Report dated October 18, 2018. - ACTION ITEM
2. Approval of bills in the amount of \$4,034.25 - ACTION ITEM
3. Audit Update

IV. ARCHITECTURE/CONSTRUCTION/ENGINEERING

1. Land Survey - ACTION ITEM
2. Soils Testing - ACTION ITEM
3. Discussion on meeting with WTI and LCA Architect

V. ADMINISTRATOR

1. 2018 State Survey: Defense Community Infrastructure Program (DCIP)

VI. GENERAL DISCUSSION

VII. PUBLIC COMMENT

VIII. ADJOURN

Posted on _____ at _____ on WECRD window.