

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
November 28, 2018 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

II. AUDIT PRESENTATION

- A. Approval/Rejection of Audit- ACTION ITEM
- B. Recommendations
 - a. EIN Numbers - ACTION ITEM

III. CONSENT AGENDA – All matters listed within this Consent Agenda section require formal action, but are typically routine or not of great controversy and will be enacted by one motion. Questions for the purpose of clarification may be asked about a particular item before the motion is voted on. However, for lengthy discussion or separate motion a board member or citizen may request an item be removed from the Consent Agenda section and placed on the Regular Agenda. ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS.

- 1.. APPROVAL OF MINUTES: Regular Board Meeting October 24, 2018; and, Special Board Meetings – October 23, October 31, and November 14, 2018;
- 2. BILLS – up to 11/28/18 in the Amount of \$4,494.02
- 3. FINANCIAL REPORT – for the Period Ending 11/23/2018
- 4. December Board Meeting Date, Change to December 19, 2018

IV. NEW BUSINESS

- 1. Policy Updates:
 - a. Personnel Policy - 1st Reading
 - b. Recreational Expenditure Policy - Remove/Delete - ACTION ITEM

V. GENERAL DISCUSSION

VI. PUBLIC COMMENT

VII. ADJOURN

Posted on _____ at _____ on WECRD window.