

AGENDA
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
December 12, 2018 at 1:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

II. 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 November 28, 2018
2. BILLS – up to 12/06/18 in the Amount of \$18,832.27.
3. 2019 Regular Board Meeting Schedule

III. ARCHITECTURE/CONSTRUCTION/ENGINEERING

1. Request for Qualifications Construction Manager / General Contractor
 - a. Discussion on proposals submitted and LCA Recommendation
 - b. Decision to interview CM/GC and/or hire CM/GC - ACTION ITEM

IV. OLD BUSINESS

1. Personnel Policy General Policies A-E - ACTION ITEM
 - a. Personnel Policies - Employment Start-up and Rules of Employee Conduct - 1st reading

V. NEW BUSINESS

1. Business Plan Discussion

VI. GENERAL DISCUSSION

VII. PUBLIC COMMENT

VIII. ADJOURN

Posted on _____ at _____ on WECRD window.