

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
January 23, 2019 at 6:00PM

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, December 12, 2018; and Special Board Meetings – December 12, 2018 and January 8, 2019
2. BILLS –As of 1/21/2019 in the Amount of \$42,493.59
3. FINANCIAL REPORT –Reports dated December 13, 2018 and January 17, 2019
4. EIN Numbers - Cancel the four EIN numbers that have not been used.

III. LEGAL

1. Contract/Agreement with LCA and Wright Brothers for the Construction Manager / General Contractor - ACTION ITEM

IV. OLD BUSINESS

1. Business Plan Discussion
 - a. Maintenance and Operating Budget Draft

V. NEW BUSINESS

1. Items removed from the Consent Agenda Section - ACTION ITEM
2. Irrigation on 18th St. Property - ACTION ITEM
3. Transfer of Funds - Certificate of Deposit Coming Due - ACTION ITEM
4. YMCA Tour Debrief
5. Personnel Policies - IV. Employee Classification, Compensation, and Benefit and V. Employee Performance and Discipline - 1st reading and Discussion
6. Facility Use Policy - 1st reading and Discussion
 - a. Wells Fargo Training Approval - ACTION ITEM

VI. GENERAL DISCUSSION

VII. PUBLIC COMMENT

VIII. ADJOURN