

**MINUTES**  
**SPECIAL BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)**  
**245 East 6<sup>th</sup> South, Mountain Home, ID 83647**  
**January 8, 2019 at 9:00AM**

**I. CALL MEETING TO ORDER/ ESTABLISH QUORUM**

Director Dan Gillies called the meeting to order at 8:56AM, and a quorum was established with all directors present.

Others in attendance:

Judy Erwin, Treasurer

Michelle Heins, Administrator

LCA Architects, Scott Wendell and Ken Gallegos

Guests: Betty Ashcraft and Vivian Meyer

**II. INTERVIEW FOR CONSTRUCTION MANAGER / GENERAL CONTRACTOR**

The Ewing Company began their interview at 9:00am. The individuals present were; Tuck Ewing, Bill Garcia, John Ewing and Doug Stanbrough. Tuck Ewing presented to the Board, staff, and guests. He provided handouts of their presentation. After they presented the Board of Directors began asking their interview questions. The interview ended at 10:05am.

**III. BREAK**

The Board of Directors began break at 10:05am and reconvened at 10:25am.

**IV. INTERVIEW FOR CONSTRUCTION MANAGER / GENERAL CONTRACTOR**

ESI began their presentation at 10:30am. The individuals present were; Joe Jackson, Cory Wiltshire, Anita Keil, and Mike Koci. They provided a slide show presentation. After they presented the Board of Directors began asking their interview questions. The interview ended at 11:18am.

**V. BREAK**

The Board of Directors began break at 11:20am and reconvened at 11:55am.

**VI. INTERVIEW FOR CONSTRUCTION MANAGER / GENERAL CONTRACTOR**

The Wright Brothers began their interview at 12:00pm. The individuals present were; Zach Higgins, Robert Wright, Billy Scott and Steve Scott. Billy and Steve are from The Pool Company Inc. They provided handouts of their presentation. After their presentation the Board of Directors began asking their interview questions. The interview ended at 1:00pm.

**VII. PUBLIC COMMENT**

After the final interview, the Board opened the floor for public comment. Scott Wendell with LCA recapped his interpretation of the interviews and provided feedback to the Board. Ken Gallegos also provided feedback on the interviews. Scott and Ken thanked the Board for allowing them to sit in on the interviews and then they left the meeting.

**VIII. DISCUSSION ON INTERVIEWS**

The WECRD Board of Directors and staff continued with their discussion of the interviews. The Board felt all the companies were qualified and would do a great job. This decision was not easy and after

approximately an hour of discussion, Lee Pierce made a motion to hire the Wright Brothers as the WECRD Construction Manager company. Doug Meyer seconded the motion. All Directors voted in favor of the motion. The motion passed.

**IX. ADJOURN**

Doug Meyer made a motion to adjourn the meeting. Lee Pierce seconded the motion and all Directors voted in favor of the motion. The meeting adjourned at 2:20pm.

Submitted by:  
*Michelle Heins*  
Michelle Heins, Administrator

1/23/2019  
Date

APPROVED:                      as written              as amended  
*Dan Gillies*  
Dan Gillies, President

1/23/2019  
Date