

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
February 27, 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, January 23, 2019;
Special Board Meetings – January 22, January 31, February 7, February 12, February 13, and February 22, 2019
2. BILLS –As of 2/25/2019 in the Amount of \$83,488.50
3. FINANCIAL REPORT –Report dated February 21, 2019

III. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Filtration System - Sand vs. Regenerative - ACTION ITEM
2. Updates on the Project

IV. OLD BUSINESS

1. Policy Updates
 - a. Personnel Policies - IV. Employee Classification, Compensation, and Benefit and V. Employee Performance and Discipline
 - b. Facility Use Policy

V. NEW BUSINESS

1. Reorganization of the Board, include Oath of Office for Treasurer and Secretary- ACTION ITEM
2. Transfer of Funds - ACTION ITEM
3. Purchase External Hard Drive - ACTION ITEM
4. Purchase a Laptop - ACTION ITEM

VI. GENERAL DISCUSSION

VII. PUBLIC COMMENT

VIII. ADJOURN