

**AGENDA**  
**REGULAR BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)**  
**245 East 6<sup>th</sup> South, Mountain Home, ID 83647**  
**April 24, 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, March 27, 2019;  
Special Board Meetings – April 1, and April 3, 2019
2. BILLS –As of 4/22/2019 in the Amount of \$33,583.84
3. FINANCIAL REPORT –Report dated April 18, 2019

**III. ARCHITECT/CONSTRUCTION/ENGINEERING**

1. Updates on the Indoor Pool Facility
  - i. Traffic Study for the Conditional Use Permit Update

**V. NEW BUSINESS**

1. Upcoming Trainings/Meetings/Events
  - i. Comprehensive Plan Stakeholder Meeting - April 30, 2019, 10:30a - 1:30p
  - ii. 2019 Budget and Levy Training - May 30, 2019, 8:30a - Noon
  - iii. 2019 Air Force Appreciation Day (9/7/19) - Reserve booth space by June 24

**VI. GENERAL DISCUSSION**

**VII. PUBLIC COMMENT**

**VIII. ADJOURN**

