

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
May 22, 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, April 24, 2019;
Special Board Meetings – April 24, and April 27, 2019
2. BILLS –As of 5/20/2019 in the Amount of \$45,581.93
3. FINANCIAL REPORT –Report dated May 16, 2019

III. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Updates on the Indoor Pool Facility

V. NEW BUSINESS

1. Banking: Cap Ed CD's maturing - ACTION ITEM
2. Initial discussion of 2019-2020 Budget Proposal
3. Purchase of conference phone - ACTION ITEM
4. Special meeting with Region IV Development - ACTION ITEM

VI. GENERAL DISCUSSION

VII. PUBLIC COMMENT

VIII. ADJOURN