

**AGENDA**  
**REGULAR BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)**  
**245 East 6<sup>th</sup> South, Mountain Home, ID 83647**  
**January 22, 2020 at 6:00PM**

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

**II. RECOGNIZE PEOPLE IN THE AUDIENCE**

**III. 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 18, 2019 and Special Board Meeting January 14, 2020
2. FINANCIAL REPORT –Report dated January 16, 2020
3. BILLS - As of 01/20/2020 in the amount of \$4,081.52

**IV. RECREATION FOUNDATION UPDATES**

**V. ARCHITECT/CONSTRUCTION/ENGINEERING**

1. Construction Update and Discussion
2. Install the property sign/banner

**VI. NEW BUSINESS**

1. Items removed from the consent agenda - ACTION ITEM
2. Organization of the Board and Oath of Office - ACTION ITEM
3. Funds Transfer/CD Maturity- ACTION ITEM
4. Fundraiser Update - Vivian Meyer

**VII. GENERAL DISCUSSION / FINAL COMMENTS**

**VIII. 74-206. EXECUTIVE SESSION (1)(f)** - To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. - ACTION ITEM

**IX. ADJOURN**