

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
February 19, 2020 at 10:00AM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 10:00AM, and a quorum was established with all Directors present: Dan Gillies, Lee Pierce, and Doug Meyer.

Others in attendance:

Michelle Heins, WECRD Administrator

Larry Ashcraft, WECRD Attorney

II. 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

Lee Pierce made motion to enter into executive session pursuant to Idaho code section 74-206 (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. Doug Meyer seconded the motion. The following vote was recorded

Dan Gillies	AYE
Lee Pierce	AYE
Doug Meyer	AYE

The vote was unanimous and therefore the motion was passed and carried.

The Board went into executive session at 10:02AM

The Board came out of executive session at 11:36AM.

The Board invited the public back into the meeting. Vivian Meyer was the only person present and she wanted to remind the board of the meeting tomorrow, February 20th, to go over the program for the event on Saturday.

III. ADJOURN

Doug Meyer made a motion to adjourn the meeting. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The meeting ended at 11:40am.

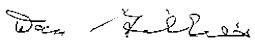
Submitted by:



Michelle Heins, Administrator

2/26/2020
Date

APPROVED: as written as amended



Dan Gillies, President

2/26/2020
Date