

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
February 26, 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, January 22, 2020 and Special Board Meetings: December 18, 2019, February 1, 2020, February 19, 2020, February 20, 2020, and February 22, 2020
2. FINANCIAL REPORT –Report dated February 20 2020.
3. BILLS - As of 02/24/2020 in the amount of \$185,842.66.

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update and Discussion for next steps - ACTION ITEM
2. Hook up electrical power and add LED sign on property - ACTION ITEM

V. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. BOE agreement with new rates - ACTION ITEM
3. Website domain and email host change from GoDaddy to Nu2u Web Design - ACTION ITEM
4. Bank Transfer of Funds - ACTION ITEM
5. Water Lease agreement with John Kieffer - ACTION ITEM
6. WECRD February 22, 2020 Event Recap

VI. GENERAL DISCUSSION / FINAL COMMENTS

VII. ADJOURN

Posted on _____ at _____ on WECRD window.