

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
March 25, 2020 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, February 26, 2020
2. FINANCIAL REPORT – Report dated March 19, 2020.
3. BILLS - As of 03/23/2020 in the amount of \$5,577.96

III. OLD BUSINESS

1. Website domain and email host change - ACTION ITEM

IV. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Set the date, time and place of the 2020 Budget Hearing - ACTION ITEM
3. Schedule Change for Director, Lee Pierce Discussion

V. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Sign The Land Group contract for Site Construction Administration - ACTION ITEM
2. Sign Wright Brothers contract for Phase II and III Pre-Construction Services -ACTION ITEM
3. Discussion and timeline on moving the dirt pile on the property.
4. Discussion and timeline on removal of trees by the creek.

VI. GENERAL DISCUSSION

VII. PUBLIC COMMENTS

VIII. ADJOURN

Posted on _____ at _____ on WECRD window.