

**AGENDA**  
**REGULAR BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)**  
**245 East 6<sup>th</sup> South, Mountain Home, ID 83647**  
**April 22, 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, March 25, 2020 and Special Board Meeting April 8, 2020
2. FINANCIAL REPORT – Report dated March 19, 2020 and April 17, 2020.
3. BILLS - As of 04/20/2020 in the amount of \$3,056.58.

**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. Check Signer Policy - First reading
3. Dodge Boys Excavation Bill - ACTION ITEM

**V. ARCHITECT/CONSTRUCTION/ENGINEERING**

1. Construction Update and Discussion

**VI. GENERAL DISCUSSION / PUBLIC COMMENT**

**VII. 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

**VIII. ADJOURN**

Posted on \_\_\_\_\_ at \_\_\_\_\_ on WECRD window.