

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
June 24, 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, May 25, 2020
2. FINANCIAL REPORT – Report dated June 19, 2020
3. BILLS - As of 06/22/2020 in the amount of \$442,534.84

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Transfer of Funds - ACTION ITEM
3. Review and Discuss the Budget for Fiscal Year 2020-2021
4. Approve payment for “Friend of the Hi-Lites” in the El-Wyhee Hi-Lites - ACTION ITEM

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update and Discussion

V. GENERAL DISCUSSION / PUBLIC COMMENT

VI. 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

VII. ADJOURN

Posted on _____ at _____ on WECRD window.