

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
August 26, 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, July 22, 2020 and Special Board Meetings, July 28, 2020 and July 31, 2020
2. FINANCIAL REPORT – Report dated August 21, 2020
3. BILLS - As of 08/24/2020 in the amount of \$53,494.86

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Adoption of WECRD FY 2020-2021 Budget and Necessary Resolutions - ACTION ITEM
3. Transfer of Funds - ACTION ITEM
4. Discussion and retaining of a grant writer - ACTION ITEM

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update and Discussion
 - a. IRT and Budget Update
 - b. Next Steps

V. GENERAL DISCUSSION / PUBLIC COMMENT

VI. 4-206. 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