

**MINUTES**  
**SPECIAL BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)**  
**245 East 6<sup>th</sup> South, Mountain Home, ID 83647**  
**July 17, 2020 at 10:00AM**

**I. CALL MEETING TO ORDER/ ESTABLISH QUORUM**

President Dan Gillies called the meeting to order at 10:00AM, and a quorum was established with all Directors present: Dan Gillies, Lee Pierce (via Zoom) and Doug Meyer.

Others in attendance:

Michelle Heins, WECRD Administrator

Judy Erwin, WECRD Treasurer

**II. 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

*Doug Meyer made a motion to move into executive session. Lee Pierce seconded the motion. The following vote was recorded.*

<b>Dan Gillies</b>	<b>AYE</b>
<b>Lee Pierce</b>	<b>AYE</b>
<b>Doug Meyer</b>	<b>AYE</b>

The vote was unanimous and therefore the motion was passed and carried.

The Board went into executive session at 10:03am.

The Board came out of executive session at 10:50am.


*Doug Meyer made a motion to adjourn the executive session and return to regular session. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The motion carried.*

The Board decided to have their attorney draft a letter to the City of Mountain Home to move on the Railroad Park request as well as the 18th St. Retention pond agreement.

**III. ADJOURN**

*Doug Meyer made a motion to adjourn the meeting. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The meeting ended at 10:50am.*

Submitted by:

  
\_\_\_\_\_  
Michelle Heins, Administrator

7/22/2020  
Date

APPROVED: as written as amended

  
\_\_\_\_\_  
Dan Gillies, President

7/22/2020  
Date