

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
September 23, 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, August 26, 2020 and Budget Hearing, August 26, 2020.
2. FINANCIAL REPORT – Report dated September 18, 2020
3. BILLS - As of 09/23/2020 in the amount of \$24,334.59.
4. Approval of the grant writer questionnaire for interested applicants.

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Approve the sale of Railroad Park to the City of Mountain Home and authorize the President to sign closing paperwork. - ACTION ITEM

IV. OLD BUSINESS

1. El-Wyhee Hi-Lites Advertising - ACTION ITEM

V. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update and Discussion
 - a. IRT Application and Bid Notice - ACTION ITEM
 - b. Construction budget review

VI. GENERAL DISCUSSION / PUBLIC COMMENT

VII. ADJOURN