

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
December 16, 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, November 18, 2020 and Special Board Meeting November 20, 2020.
2. FINANCIAL REPORT – Report dated December 14, 2020
3. BILLS - As of December 14, 2020 in the amount of \$7,904.07

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Presentation of the 2020 Audit Report by a Zwygart John & Associates Representative.
 - a. Discussion and decision to approve/disapprove the 2020 Audit Report - ACTION ITEM
3. Transfer of Funds - ACTION ITEM
4. Discussion and decision on renewing the Chamber of Commerce and MAC Memberships - ACTION ITEM
5. Discussion and decision on having an advertisement in the El-Wyhee Hi-Lites for the next three months (Dec/Jan/Feb) - ACTION ITEM
6. 2021 Calendar for Meetings and Holiday Closures - ACTION ITEM

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update and Discussion

V. GENERAL DISCUSSION / PUBLIC COMMENT

VI. ADJOURN