

**MINUTES OF THE
REGULAR BOARD MEETING
WESERN ELMORE COUNTY RECREATION DISTRICT
245 East 6th South, Mountain Home, ID 83647
November 18, 2020 at 6:00 PM**

I. CALL MEETING TO ORDER/ESTABLISH QUORUM

The meeting was called to order at 6:00 PM by President Dan Gillies. A quorum was established with all three Directors present.

Present: Dan Gillies, President
Lee Pierce, Vice-President
Doug Meyer, Director
Judy Erwin, Treasurer

Guests: Vivian Meyer
Unnamed Gentleman

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, October 28, 2020, and Special Board Meeting November 4, 2020
2. FINANCIAL REPORT – Report dated November 13, 2020
3. BILLS – As of November 16, 2020 in the amount of \$4,249.29

Lee Pierce made a motion to approve the Consent Agenda. The motion was seconded by Doug Meyer. A vote was taken with all three Directors in favor of the motion. Motion passed.

III. NEW BUSINESS

1. Items removed from the Consent Agenda – ACTION ITEM
There were no items removed from the Consent Agenda.
2. Open Donation of Labor Bids
There was only one bid item received, and that was from Anderson & Wood Construction Co., Inc. It will be forwarded to Wright Brothers.

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update and Discussion
Lee Pierce reported that he has arranged for a special meeting of the WECRD Board with Lombard Conrad and Jeremy Schalk of Wright Brothers to be held on Monday, November 23. Lee expects to be in Boise, and the plan is for others to participate in the meeting via Zoom. The meeting will be posted as a Special Meeting.

V. GENERAL DISCUSSION / PUBLIC COMMENT

The gentleman guest expressed concerns about the length of time it has taken and wanted to know when the WECRD might begin construction. There was considerable discussion to explain to him the history of the WECRD, finances and the current status of construction plans. Doug Meyer expressed his appreciation for the guests' input.

Vivian Meyer expressed her desire that the new logo by Marsha Sellers be on the WECDR business cards. Judy Erwin said that that can be done.

VI. ADJOURNMENT

Doug Meyer made a motion to adjourn the meeting. The motion was seconded by Lee Pierce. The vote on the motion was unanimous, and the motion passed. Meeting adjourned at 7:00 PM.

Respectfully Submitted:

Judy Erwin
Judith L. Erwin, recording Secretary

12/16/2020
Date

APPROVED:

as written

as amended

Dan Gillies
Dan Gillies, President

12/16/2020
Date