

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
April 20, 2021 at 1:30PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 1:46PM, and a quorum was established with all Directors present; Dan Gillies, Lee Pierce, and Doug Meyer.

Others in attendance:

Michelle Heins, WECRD Administrator

Judy Erwin, WECRD Treasurer

Guests: Vivian Meyer, Steve and Leslie Goddard, Jim and Karen Bird, Betty Ashcraft, Martha Ralphs, Anita Twitchell, Frank Marsh, Merla Gillies

II. AQUATIC CENTER DISCUSSION

Lee recapped a meeting he had with community members regarding a partnership with the City of Mountain Home. Lee expressed that there has been no further discussions with the City about a partnership since the meeting on March 17, 2021 and therefore no decisions have been made. Right now both entities are continuing moving forward with their own plans.

III. GENERAL DISCUSSION / PUBLIC COMMENT

People in the audience voiced their concern for a partnership with the City.

IV. EXECUTIVE SESSION Pursuant to Idaho Code Section 74-206(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 enter into the executive session. Lee Pierce seconded the motion.

Dan Gillies AYE

Lee Pierce AYE

Doug Meyer AYE

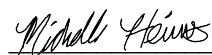
All Directors voted in favor of the motion. The motion carries.

The Board entered into executive session at 2:48pm and exited at 3:14pm

V. 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 3:14pm

Submitted by:

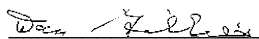


Michelle Heins, Administrator

4/28/2021

Date

APPROVED: as written as amended



Dan Gillies, President

4/28/2021

Date