

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
February 18, 2021 at 1:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 12:58PM, 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

Jeremy Schalk, Wright Brothers (via Zoom)

Scott Wendell, Lombard Conrad Architects (via Zoom)

Guests: Vivian Meyer and Merla Gillies

II. CONSTRUCTION

1. Bid Package Prep - ACTION ITEM

The team brainstormed a practical cutoff for the next phase of construction. This is needed to make sure there are enough funds allocated to the next phase of construction and that everything that is completed makes sense for a good stopping point. The team went through the plans and discussed electrical, plumbing, underground work, sitework, pool systems, fire system and outer shell (Sprung).

Scott Wendell will consult with his engineers to make sure everyone is on the same page and then design a modification plan if needed. Jeremy Schalk will work on the scope of work for the bid package. Lee Pierce will work on the narrative needed for Jeremy to include the work by contractors and the work by the National Guard IRT program.

Lee Pierce made a motion to table the bid package prep. Doug Meyer seconded the motion. All Directors voted in favor of the motion. The motion carries.

III. GENERAL DISCUSSION / PUBLIC COMMENT

There was no general discussion or public comment.

IV. 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 1:50PM.

Submitted by:



Michelle Heins, Administrator

2/24/2021
Date

APPROVED: as written as amended



Dan Gillies, President

2/24/2021
Date