

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
February 24, 2021 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, January 27, 2021 and Special Board Meeting, February 18, 2021.
2. FINANCIAL REPORT – Report dated February 18, 2021.
3. BILLS - As of February 22, 2021 in the amount of \$3,869.83
4. Renew the water lease agreement with John Kieffer for the 2021 rate.

III. OLD BUSINESS

1. Approval of the investment fund policy - ACTION ITEM
2. Annual Appeal Letter - ACTION ITEM

IV. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Discussion and decision regarding web hosting - ACTION ITEM
3. Transfer of funds from maturing CapEd certificate of deposit- ACTION ITEM
4. Discussion and decision on a feather flag sign for the property - ACTION ITEM

V. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update and Discussion
 - i. Approval of scope of work and bid notice to be published - ACTION ITEM

VI. GENERAL DISCUSSION / PUBLIC COMMENT

VII. ADJOURN