

AGENDA
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
March 15, 2021 at 3:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

II. 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

III. OLD BUSINESS

1. Update and decision on the 18th St. easement agreement with the City of Mountain Home - ACTION ITEM
2. Update and decision on submitting a building permit to the City of Mountain Home for the WECRD Aquatic Center - ACTION ITEM

IV. NEW BUSINESS

1. Discussion and decision to approve the estimated \$6,000 - \$8,000 expense to update construction plans from 2015 Code to 2018 Code per the adopted updates made by the City of Mountain Home. - ACTION ITEM
2. Designate a Board Member to make decisions, financially and/or structurally, that have a time constraint during construction. - ACTION ITEM
3. Discussion and decision on allowing the Mountain Home Fire Department to use our parking lot for driving training with the new fire truck. - ACTION ITEM
4. Appeal letter finalization and approve mailing - ACTION ITEM
5. Discussion and decision on renewing the Mountain Home News subscription. - ACTION ITEM

V. GENERAL DISCUSSION / PUBLIC COMMENT

VI. ADJOURN