AGENDA REGULAR BOARD MEETING WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD) 245 East 6th South, Mountain Home, ID 83647 March 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, February 24, 2021 and Special Board Meetings, March 15 and 17, 2021.
- 2. FINANCIAL REPORT Report dated March 18, 2021.
- 3. BILLS As of March 22, 2021 in the amount of \$5,056.61

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update and Discussion

V. GENERAL DISCUSSION / PUBLIC COMMENT

VI. ADJOURN