

MINUTES
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
April 28, 2021 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 6:13PM, and a quorum was established with all Directors present; Dan Gillies, Lee Pierce (via Zoom), and Doug Meyer.

Others in attendance:

Michelle Heins, WECRD Administrator

Judy Erwin, WECRD Treasurer

Larry Ashcraft, Attorney (via Zoom)

Guests: Vivian Meyer, Steve Goddard, Martha Ralphs, Betty Ashcraft, Anita Twitchell, Scott Spaulding, Vickie Armstrong, Laurice Bentz, and Merla Gillies

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, March 24, 2021 and Special Board Meeting April 20, 2021
2. FINANCIAL REPORT – Report dated April 22, 2021
3. BILLS - As of April 26, 2021 in the amount of \$6,159.48 - changed to \$5,929.33
4. APPROVE SETTLEMENT AGREEMENT, MUTUAL RELEASE AND COVENANT NOT TO SUE between the City of Mountain Home and the Western Elmore County Recreation District and Authorize the President and Administrator to sign.

Lee Pierce made a motion to approve the consent agenda as written. Doug Meyer seconded the motion. All Directors voted in favor of the motion. The motion carries.

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM

No items were removed from the consent agenda.

2. Discussion about changing our current phone system - ACTION ITEM

Lee Pierce made a motion to table this agenda item until we have more information. Doug Meyer seconded the motion. All Directors voted in favor of the motion. The motion carries.

3. Set the location, date, and time of the budget hearing meeting - ACTION ITEM

Doug Meyer made a motion to set the budget hearing for 5:30pm on August 25, 2021 at WECRD office. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The motion carries.

4. Suggested update on the Investment Fund Policy - ACTION ITEM

Doug Meyer made a motion to adopt the investment fund policy as revised to include “Also, the treasurer may transfer funds between WECRD accounts.” Dan Gillies seconded the motion. All Directors voted in favor of the motion. The motion carries.

5. IRT Site Visit Update

Representatives from the IRT program will be conducting a site visit on May 4, 2021. The schedule typically starts with a meet and greet, then a military brief when they (IRT reps) go over the structure of program legality, operations and feasibility, followed by a project overview and discussion. Then all parties will take a tour of the 18th Street property. Michelle will confirm a start time with all parties and email out an itinerary.

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update and Discussion

i. Building Permit Application - ACTION ITEM

Scott with Lombard Conrad will send the updated plans and building permit application to the Mountain Home Building Department for review. ***Lee Pierce made a motion to table the building permit application until we have it ready. Doug Meyer seconded the motion. All Directors voted in favor of the motion. The motion carries.***

ii. Next phase bid package and publication of notice - ACTION ITEM

Jeremy with Wright Brothers will finalize the bid package once he has a copy of the updated plans. ***Doug Meyer made a motion to table the next phase bid package and publication of notice until we have more information. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The motion carries.***

V. GENERAL DISCUSSION / PUBLIC COMMENT

Betty mentioned they had a Foundation meeting in which Anita Twitchell and Scott Spalding attended. In their meeting they discussed fundraising ideas and possible grant opportunities. The Foundations has \$24,629 in their account.

Vivian asked if we have had response from the appeal letter. The Foundation has received \$2,600 and the WECRD has received \$150. Thank you to those who have donated. Donations given to either the Foundation or WECRD are considered taxable donations.

Laurice Bentz gave the WECRD a \$100 donation and wanted to compliment the Board on keeping the public informed on what is going on.

Dan was asked to speak at the next Rotary Club meeting.

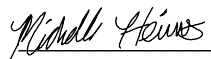
Doug has been attending the MAC meetings and has made great connections with Col Goodman and other constituents from the MHAFB. MHAFB may be providing some equipment for the IRT program.

Betty asked if we have had any response from the notices in the paper about the IRT program. The WECRD has received one complaint and will reply once all the information is gathered.

VI. 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 7:00pm.

Submitted by:



Michelle Heins, Administrator

5/26/2021
Date

APPROVED: as written as amended



Dan Gillies, President

5/26/2021
Date