

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
June 23, 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, May 26, 2021 and Special Board Meetings June 14, 2021 and June 22, 2021
2. FINANCIAL REPORT – Report dated June 17, 2021
3. BILLS - As of June 21, 2021 in the amount of \$3,141.58

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. FY2022 Budget Preparation Discussion

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update and Discussion

V. GENERAL DISCUSSION / PUBLIC COMMENT

VI. ADJOURN

Posted on June 21, 2021 at 1:50pm on WECRD window.