

**MINUTES**  
**REGULAR BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)**  
**245 East 6<sup>th</sup> South, Mountain Home, ID 83647**  
**May 26, 2021 at 6:00PM**

**I. CALL MEETING TO ORDER/ ESTABLISH QUORUM**

President Dan Gillies called the meeting to order at 6:00PM, and a quorum was established with all Directors present; Dan Gillies, Lee Pierce, and Doug Meyer.

Others in attendance:

Michelle Heins, WECRD Administrator

Judy Erwin, WECRD Treasurer

Guests: Vivian Meyer, Steve Goddard, Betty Ashcraft, Vickie Armstrong, Merla Gillies, Laurice Bentz

**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, April 28, 2021 and Special Board Meeting May 4, 2021
2. FINANCIAL REPORT – Report dated May 20, 2021
3. BILLS - As of May 24, 2021 in the amount of \$111,689.33

***Doug Meyer made a motion to approve the consent agenda as written. Lee Pierce 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 agenda.

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

***Lee Pierce made a motion to keep with the current phone system. Doug Meyer seconded the motion. All Directors voted in favor of the motion. The motion carries.***

**IV. ARCHITECT/CONSTRUCTION/ENGINEERING**

1. Construction Update and Discussion

Lee, Michelle, and Vivian met with Simplot about the project.

Lee and Michelle will have a follow-up meeting with Captain Miles Shepard and Msgt Brad Wilson to discuss the timeline for IRT.

The bid notice for Phase 3 was put in the Mountain Home Newspaper and the online public works site. Bids will be publicly open at the WECRD office on June 7th at 1pm. (\*Edit: Date changed to June 14, 2021).

## V. GENERAL DISCUSSION / PUBLIC COMMENT

Dan asked where we are at with the creekbed update. Lee said they have surveyed it but fell into a staffing issue so it has been delayed.

Michelle let the Board know the website has been migrated to the new platform. There are kinks that need to be worked out still and some pages updated.

The building permit application was submitted to the City of Mountain Home building department and since they outsource the plan review it will take time. We have not heard back from the City yet.

The audience asked for an explanation of the bid opening timeline. The bids will be opened on June 7th (changed to the 14th), then our construction manager will vet them and make sure all components of the scope of work are covered and then the Board will meet to award the bids.

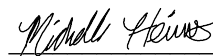
**\*\*Lee Pierce excused himself at 6:29pm for a fire call.\*\***

Betty informed the Board that the Foundation held a meeting on May 25th. They discussed ideas for the swim team to get involved with fundraising for various extras; score board, starting blocks, etc. Betty has letters of support for the aquatic center and will get Michelle copies so we can either use them or reach out to those people and get an updated letter of support. Betty said they discussed ideas for a groundbreaking ceremony to get the community excited. She is also working on the Idaho Women's Charitable Foundation grant and Steele Reese Foundation grant.

## VI. ADJOURN

***Doug Meyer made a motion to adjourn the meeting. Dan Gillies seconded the motion. Both Directors voted in favor of the motion. The meeting ended at 6:45pm***

Submitted by:



Michelle Heins, Administrator

6/23/2021

Date

APPROVED:      as written      as amended



Dan Gillies, President

6/23/2021

Date