

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
July 28, 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, June 23, 2021 and Special Board Meeting July 22, 2021
2. FINANCIAL REPORT – Report dated July 23, 2021
3. BILLS - As of July 26, 2021 in the amount of \$5,045.67

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Approve the audit agreement letter from Zwygart John & Associates to conduct the WECRD annual audit. - ACTION ITEM
3. Discussion and decision on the draft budget for FY22 that will be used for publication in the Mountain Home News - ACTION ITEM
4. Discussion on Quickbooks Upgrade and Payroll Options - ACTION ITEM
5. Discussion and update on the happenings of the Recreation Foundation of Elmore County
6. Discussion and decision on having a vendor booth at AFAD - ACTION ITEM
7. Transfer of Funds for maturing certificate of deposits - ACTION ITEM
8. Approval of a new credit union as a depository- ACTION ITEM

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update and Discussion
 - a. Permit Update
 - b. Groundbreaking ceremony discussion

V. GENERAL DISCUSSION / PUBLIC COMMENT

VI. ADJOURN