

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
August 25, 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, July 25, 2021 and Special Board Meetings August 12, 2021 and August 18, 2021
2. FINANCIAL REPORT – Report dated August 19, 2021
3. BILLS - As of August 23, 2021 in the amount of \$3,231.58

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Adoption of WECRD FY 2021-2022 Budget and Necessary Resolutions - ACTION ITEM
3. Discussion and decision on changing the Lombard Conrad Architects contract from percentage rate to hourly rate with a not to exceed amount - ACTION ITEM
4. Discussion on Quickbooks Upgrade and Payroll Options - ACTION ITEM
5. AFAD Booth/Float Discussion - ACTION ITEM

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

V. GENERAL DISCUSSION / PUBLIC COMMENT

VI. ADJOURN

Posted on 8/23/2021 at 2:30pm on WECRD window.