

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT
245 East 6th South, Mountain Home, ID 83647
August 12, 2021 at 10:00 AM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 10:06AM, 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, Merla Gillies, Martha Ralphs, Steve Goddard, Shawn Bailey, Betty Ashcraft, Vickie Armstrong,

II. WECRD GENERAL DISCUSSION

Lee updated the Board on the status of the building permit. SAFEBuilt completed their plan review and submitted a conditional letter of approval to the City of Mountain Home. The conditions that needed to be dealt with are a stamped letter from the Sprung engineer regarding the snow load and a revised flood elevation certification. Lee went over the breakdown of the fees on the permit and the preliminary cost is \$65,609.30. The City waived the building permit fee of \$28,452.60 and the plan review fee of \$4,552.43. These fees were negotiated in the agreement regarding the retention pond on 18th street.

The Board and Foundation discussed the groundbreaking ceremony that will be held on August 18th at 4pm. The details were worked out and tasks assigned.

Martha asked about the creekbed cleanout project. Lee stated it has been delayed but is still on the docket to be completed by Idaho IRT.


The Foundation provided an update on their fundraising ideas.

There was discussion regarding Air Force Appreciation Day. Some details were worked out but there will be further discussion at the next board meeting.

III. ADJOURN

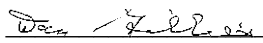
Doug Meyer made a motion to adjourn the meeting. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The meeting ended at 11:50am

Submitted by:


Michelle Heins, Administrator

8/25/2021
Date

APPROVED: as written as amended


Dan Gillies, President

8/25/2021
Date