

**MINUTES**  
**SPECIAL BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT**  
**245 East 6th South, Mountain Home, ID 83647**  
**August 18, 2021 at 4:00PM**

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

President Dan Gillies called the meeting to order at 3:40PM, and a quorum was established with all Directors present; Dan Gillies, Lee Pierce, and Doug Meyer. The meeting was called to order earlier since all Directors were in attendance and setting up for the groundbreaking ceremony. Michelle Heins and Judy Erwin were also in attendance along with many community supporters.

**II. WECRD GROUNDBREAKING CEREMONY**

Dan Gillies started the ceremony with introductions and a welcome speech. Lee Pierce gave an update on this phase of construction and future plans. The Board invited Patti Ferrell with the Chamber of Commerce, Scott Wendell with Lombard Conrad Architect, and Marsha Sellers who is a past Board president to join them in the shovel ceremony.

**III. GENERAL DISCUSSION / PUBLIC COMMENT**

There were no direct questions for the Board. People in the crowd networked amongst each other.

**IV. ADJOURN**

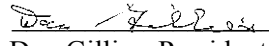
*Doug Meyer made a motion to adjourn the meeting. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The meeting ended at 4:30pm*

Submitted by:

  
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Michelle Heins, Administrator

8/25/2021  
Date

APPROVED: as written as amended

  
\_\_\_\_\_  
Dan Gillies, President

8/25/2021  
Date