

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT
St. Luke's Elmore Business Office, 895 N 6th E, Mountain Home, ID 83647
August 26, 2021 at 12:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 12:00PM, 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

William Heitman, Executive Director, Elmore Foundation

Angie Gribble, Director, Community Health (via MS Teams)

Guests: Vivian Meyer

II. UPDATE ST. LUKES ON THE WECRD AQUATIC CENTER

The WECRD Board and staff provided an update on the construction progress and District funds to the St. Luke's representatives. There was some discussion on funding opportunities possibly through rescue funds and the Community Health Improvement Fund.

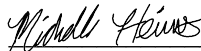
III. GENERAL DISCUSSION

There was no further discussion.

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 12:40pm.

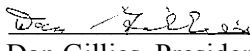
Submitted by:



Michelle Heins, Administrator

9/22/2021
Date

APPROVED: as written as amended



Dan Gillies, President

9/22/2021
Date