

**MINUTES**  
**SPECIAL BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT**  
**245 East 6th South, Mountain Home, ID 83647**  
**May 4, 2021 at 10:00AM**

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

President Dan Gillies called the meeting to order at 10:10AM, and a quorum was established with Directors Dan Gillies and Lee Pierce present.

Others in attendance:

Michelle Heins, WECRD Administrator

Judy Erwin, WECRD Treasurer

Captain Miles Shepard

Msgt Brad Wilson

Guests: Frank Marsh, Vivian Meyer, Martha Ralphs, Steve Goddard, Betty Ashcraft, Scott Wendell, and Merla Gillies

**II. NEW BUSINESS**

i. Introductions of WECRD Board/Staff and IRT Representatives

Everyone in attendance stated their name/title and their connection with the District.

ii. Overview of IRT Program / Military Brief

Msgt Wilson gave a presentation on the IRT program.

iii. WECRD Indoor Pool Project Overview

Lee provided an overview of the pool project and gave a projected timeline of construction.

iv. WECRD Board Discussion

There was discussion on what IRT could and could not do in regards to the aquatic center. IRT would like to incorporate other training possibilities such as developing the back half of the property. Captain Miles explained that would help add to the application process because they like to have extra training opportunities in case time allows. Captain Miles explained the IRT timeline and how the planning meetings would work if the WECRD aquatic center was picked for an IRT project.

v. Public Comment (due to time restraints please limit comments to 3 minutes)

Martha asked if the District was donated grass seed would IRT do that and they said yes but we would have to make sure irrigation was set up and ready to go.

Betty asked for confirmation that the IRT program would not be involved in 2021. Lee stated that the D.C. IRT would not be involved, instead the Idaho IRT team would do the erection of the Sprung Structure. D.C. IRT would be involved for Spring 2022 if our project is approved.

***Lee Pierce made a motion to recess for the site visit. Dan Gillies seconded. Both Directors agreed and the motion carries. The meeting recessed at 12:23pm.***

### **III. SITE VISIT**

Everyone left for the site visit at 12:25pm.

### **IV. ADJOURN**

***Lee Pierce made a motion to adjourn the meeting. Dan Gillies seconded the motion. All Directors voted in favor of the motion. The meeting ended at 12:42pm.***

Submitted by:

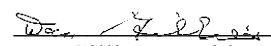
  
Michelle Heins, Administrator

5/26/2021  
Date

APPROVED:

as written

as amended

  
Dan Gillies, President

5/26/2021  
Date

Posted on \_\_\_\_\_ at \_\_\_\_\_ on WECRD window.