

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
September 22, 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, August 25, 2021, Budget Hearing, August 25, 2021 and Special Board Meeting, August 26, 2021.
2. FINANCIAL REPORT – Report dated September 16, 2021
3. BILLS - As of September 20, 2021 in the amount of \$482,787.99

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Treasurer Updates:
 - a. Date of the audit
 - b. Transfer of funds
3. Administrator Updates:
 - a. Grant Applications

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

V. GENERAL DISCUSSION / PUBLIC COMMENT

VI. ADJOURN

Posted on 9/20/21 at 1:30pm on WECRD window.