

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
November 17, 2021 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

II. OLD BUSINESS

1. Discussion and decision on The Pool Company proposal for increase in cost for equipment -
ACTION ITEM

III. 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, October 27, 2021 and Special Board Meeting, November 4, 2021.
2. FINANCIAL REPORT – Report dated November 10, 2021
3. BILLS - As of November 15, 2021 in the amount of \$2,806.65

IV. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Policy Revision - First Reading
 - a. Petty Cash Policy

V. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

VI. RECREATION FOUNDATION UPDATES

VII. GENERAL DISCUSSION / PUBLIC COMMENT

VIII. ADJOURN