

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
December 15, 2021 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

II. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update
2. Continued discussion and decision on purchasing pool equipment for Phase III - ACTION ITEM
3. Approve the purchase agreement with Sprung Instant Structures, Inc and authorize the Board President to sign - 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, November 17, 2021
2. FINANCIAL REPORT – Report dated December 9, 2021
3. BILLS - As of December 13, 2021 in the amount of \$399,764.83.

IV. OLD BUSINESS

1. Policy Revision
 - a. Petty Cash Policy - Second Reading - ACTION ITEM

V. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Approve the Elmore County Heath Coalition Membership Agreement and authorize the Board President to sign - ACTION ITEM
3. Discussion and decision on renewing the Chamber of Commerce and MAC Memberships and authorizing the treasurer to make payment- ACTION ITEM
4. Discussion and decision on renewing the El-Wyhee Hi-Lites monthly ad for the year 2022 and authorizing the treasurer to make payment- ACTION ITEM
5. Approve the 2022 Calendar for Regular Board Meetings and Holiday closures - ACTION ITEM

VI. RECREATION FOUNDATION UPDATES

VII. GENERAL DISCUSSION / PUBLIC COMMENT

VIII. ADJOURN

Posted on 12/13/2021 at 2:00pm on WECRD window.