

**MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
December 30, 2021 at 10:00 AM**

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 10:13AM, and a quorum was established with Directors Dan Gillies and Lee Pierce present. Doug Meyer was absent.

Others in attendance:

Michelle Heins, WECRD Administrator

Judy Erwin, WECRD Treasurer

Guests: Merla Gillies

II. PAYMENT OF BILLS

1. Central District Health - ACTION ITEM

Lee Pierce made a motion to approve the swimming pool permit fee of \$100 to Central District Health. Dan Gillies seconded the motion. Both Directors approved the motion. The motion carries.

2. Idaho Survey Group – ACTION ITEM

Lee Pierce made a motion to approve the survey bill of \$1,500 to Idaho Survey Group. Dan Gillies seconded the motion. Both Directors approved the motion. The motion carries.

III. GENERAL DISCUSSION / PUBLIC COMMENT

There was no other discussion.

IV. ADJOURNMENT

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 10:15am

Submitted by:

Michelle Heins, Administrator

Date

APPROVED: as written as amended

Dan Gillies, President

Date