

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
February 23, 2022 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

II. CHECK PRESENTATION FROM THE BOISE REGIONAL REALTORS FOUNDATION

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, January 26, 2022 and Special Board Meeting minutes February 10, 2022
2. FINANCIAL REPORT – Report dated February 17, 2022
3. BILLS - As of February 21, 2022 in the amount of \$543,873.49

IV. OLD BUSINESS

1. 18th Street Property Discussion
 - a. Water shares - ACTION ITEM
2. Sprung Structure
 - a. Discussion and decision on placing the WECRD Aquatic Center logo on the Sprung Structure - ACTION ITEM

V. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Discussion on final details of the Open House on March 12, 2022
3. Discussion on t-shirts (i.e. color, brand, ect.) - ACTION ITEM

VI. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update
 - a. Recap of the Water Technology, Inc visit by Ryan Nachreiner

VII. RECREATION FOUNDATION UPDATES

VIII. GENERAL DISCUSSION / PUBLIC COMMENT

IX. ADJOURN

Posted on 2/21/2022 at 12:00pm on WECRD window.