

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT
245 E 6th South, Mountain Home, ID 83647
March 14, 2022 at 1:00 PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

The Special Meeting was called to order by President Dan Gilles at 1:05 PM. A roll call of Directors was taken with Dan Gillies present and Lee Pierce attending via telephone.

Others Present: Judy Erwin, Treasurer
Merla Gillies
Trish Hendrickson

II. OLD BUSINESS

1. 18th Street Property - Water Shares Discussion - ACTION ITEM

Director Lee Pierce said he had not received a reply from the individual interested in farming the WECRD property. After a brief discussion, Lee Pierce made a motion to renew the lease of the 2022 water shares to John Kieffer for the cost of the assessment plus maintenance of the weeds. President Dan Gillies seconded the motion, and the motion passed.

III. RECAP OF THE OPEN HOUSE EVENT

1. General Discussion

Judy Erwin reported that the costs for the open house were \$300 for the food and \$80 to the school district for cleaning and maintenance. She has over \$1,200.00 to deposit, but that is for a combination of meals, shirts, and donations.

IV. GENERAL DISCUSSION / PUBLIC COMMENT

1. Trish Hendrickson and Lee Pierce arranged over the phone to meet later.
2. Judy Erwin brought up the issue of the fact that with both Directors present at the open house on Saturday, there was a quorum but no agenda had been posted. She suggested that there be a motion at the meeting the 23rd in accordance with §67-2347 to deal with this. She is in communication with the attorney as to how to handle this.

V. ADJOURN

1. Lee Pierce made a motion to adjourn the meeting. Dan Gillies seconded the motion, and the motion carried. The meeting adjourned at 1:17 PM.

Submitted by:

Judy Erwin

Judith Erwin, Acting Secretary

APPROVED:

as written

as amended

Dan Gillies

Dan Gillies, President

3/23/22

Date