

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

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

II. 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, February 23, 2022 and Special Board Meetings February 22, 2022, March 4, 2022, March 8, 2022 and March 14, 2022
2. FINANCIAL REPORT – Report dated March 17, 2022
3. BILLS - As of March 21, 2022 in the amount of \$182,087.23

III. OLD BUSINESS

1. Discussion on the Aquatic Center Logo purchase agreement between WECRD and Marsha Sellers and Cox Sign and authorizing the Board President to sign - ACTION ITEM
2. HVAC Supply List for the Recreation Foundation to fulfill requirements of the Laura Moore Cunningham Foundation Grant

IV. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Discussion and decision on posting announcement for Sub-District 3 Board Member Vacancy - ACTION ITEM
3. Athletic poster ad. ACTION ITEM

V. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update
2. IRT Update

VI. RECREATION FOUNDATION UPDATES

VII. GENERAL DISCUSSION / PUBLIC COMMENT

VIII. ADJOURNMENT