

AGENDA
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT
245 East 6th South, Mountain Home, ID 83647
May 12, 2022 at 12:00pm

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

II. OLD BUSINESS

1. Discussion and decision on erection of the Sprung Structure - ACTION ITEM
2. Discussion and decision on the agreement to gift and transfer intellectual property and assignment of the Aquatic Center logo from Marsha Sellers and Ron Cox to the WECRD and authorizing the Board President to sign - ACTION ITEM

III. NEW BUSINESS

1. Transfer of funds - ACTION ITEM
2. RFEC 'Grand 100' campaign and the first 25 receive a prize - ACTION ITEM

IV. GENERAL DISCUSSION / PUBLIC COMMENT

V. ADJOURN

Posted on 5/11/2022 at 10:30am on WECRD window.