



MINUTES
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
August 24, 2022 at 6:00 PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 6:00PM, and a quorum was established with Directors Dan Gillies, Lee Pierce and Cassandra Nordin present.

Others in attendance:

Michelle Heins, WECRD Administrator

Judy Erwin, WECRD Treasurer (via phone)

Guests: Betty Ashcraft, Merla Gillies, Steve Goddard

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, July 27, 2022.
2. FINANCIAL REPORT – Report dated August 18, 2022.
3. BILLS - As of August 22, 2022 in the amount of \$3,305.31.

Lee Pierce made a motion to approve consent agenda as written. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The motion carries.

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM

No items were removed from the consent agenda.

2. Adoption of WECRD FY 2022-2023 Budget and Necessary Resolutions - ACTION ITEM

Lee Pierce made a motion that the WECRD Board approve the Fiscal Year 2022-2023 budget as published in the amount of \$740,357 (seven hundred forty thousand three hundred fifty-seven dollars). Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The motion carries.

Lee Pierce made a motion that the Board approve the WECRD revenue generation method for FY 2022-2023 in the form of a levy based on property value at a rate not to exceed .0006 as allowed by Idaho Code §31-4318 and requests Elmore County, Idaho to honor the Circuit Breaker exemption for all qualifying WECRD households, for the FY 2022-2023 in accordance with Idaho Code §63-701. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The motion carries.

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

Wright Brothers, TBC is still waiting on the deck tile. The piles of dirt on site are for the backfill, ground prep, and grading of the site.

2. Continued discussion on erection of the sprung structure - ACTION ITEM

There was a lengthy discussion on each line item being billed in the estimate. The Board raised questions on many of the line items and would like to have a meeting to discuss them with Wright Brothers, TBC. Lee will reach out to Chase Cooper and Jeremy Schalk to schedule a meeting. ***Cassandra Nordin made a motion to table the discussion. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The motion carries.***

V. RECREATION FOUNDATION UPDATES

Betty provided an update that the Foundation is mailing another Grand 100 letter which will go out tomorrow to 411 people in Elmore County. They have approximately \$55,000 in the bank. There was a suggestion made to contact banks, USAA, and Walmart for potential donations.

VI. GENERAL DISCUSSION / PUBLIC COMMENT

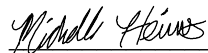
The Board and Foundation members discussed AFAD briefly.

Michelle informed the Board that Lynne Douglas and Dave Barquest will be in Boise on Tuesday, August 30th and invited us to a site visit of the Greater Boise Aquatic Center and then take us to lunch. Dan, Lee, and Michelle are available to go.

VII. ADJOURNMENT

Cassandra Nordin made a motion to adjourn the meeting. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The meeting ended at 7:28pm.

Submitted by:

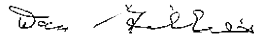


Michelle Heins, Administrator

9/28/22

Date

APPROVED: as written / as amended



Dan Gillies, President

9/28/22

Date