



**WESTERN ELMORE COUNTY RECREATION DISTRICT
SPECIAL BOARD MEETING MINUTES
Greater Boise Aquatic Centre, 3575 S Findley Ave., Boise, ID 83706
August 31, 2022 at 11:15am**

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 11:20AM, and a quorum was established with Directors Dan Gillies and Lee Pierce present.

Others in attendance:

Michelle Heins, WECD Administrator

Lynne Douglas, Sprung Structures

Dave Barquest, Sprung Structures

Guests: Betty Ashcraft, Frank Marsh, and Merla Gillies

II. GREATER BOISE AQUATIC CENTRE SITE VISIT AND INTRODUCTIONS

Lynne and Dave met everyone on site of the Greater Boise Aquatic Centre to walk around and point out various components of the sprung erection. The group met the technical consultant from Sprung, Thomas. He will most likely be the consultant on our project.

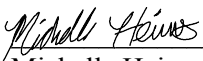
III. GENERAL DISCUSSION / PUBLIC COMMENT

The group left for lunch at 12:00pm. There was no formal business discussed at lunch.

IV. ADJOURN

Lee Pierce made a motion to adjourn the meeting. Dan Gillies seconded the motion. All Directors voted in favor of the motion. The meeting ended at 1:15pm.

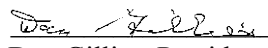
Submitted by:



Michelle Heins, Administrator

9/28/22
Date

APPROVED: as written as amended



Dan Gillies, President

9/28/22
Date