



**WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING AGENDA
WECRD office, 245 E 6th S., Mountain Home, ID 83647
October 26, 2022 at 6:00pm**

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, September 28, 2022.
2. FINANCIAL REPORT – Report dated October 24, 2022.
3. BILLS - As of October 24, 2022 in the amount of \$4,184.73

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Confirm regular board meeting dates for November and December 2022 - ACTION ITEM

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

V. RECREATION FOUNDATION UPDATES

VI. GENERAL DISCUSSION / PUBLIC COMMENT

VII. ADJOURN

Posted on 10/24/22 at 2:00pm on WECRD window.