



**WESTERN ELMORE COUNTY RECREATION DISTRICT
SPECIAL BOARD MEETING MINUTES
WECRD office, 245 E 6th S., Mountain Home, ID 83647
September 15, 2022 at 4:00pm**

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 4:02PM, 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

Guests: Betty Ashcraft, Frank Marsh, Merla Gillies, and Shawn Bailey

II. OLD BUSINESS

1. Discussion and decision on the estimate from Wright Brothers, TBC on the next phase of construction - ACTION ITEM

The Board went over the line items that were negotiated and changed. The estimate includes Phase III rollover amount of \$139,272. They discussed the September payment to go towards the FY22 budget.

Lee Pierce made a motion to approve the Wright Brother, TBC phase IV estimate to the amount of \$693,856 or less based on further negotiations. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The motion carries.

Lee Pierce made a motion to pay \$140,000 out of FY22 budget towards the Phase IV construction. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The motion carries.

III. NEW BUSINESS

1. Transfer of duties for Wells Fargo Banking purposes - ACTION ITEM

Lee Pierce made a motion to approve Dan Gillies and Michelle Heins as authorized users to do business on behalf of the Western Elmore County Recreation District and authorize them as credit card users at Wells Fargo. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The motion carries.

IV. GENERAL DISCUSSION / PUBLIC COMMENT

Betty asked how the Board felt AFAD went. Lee expressed that there was a lot of good conversations.

Betty asked if the Board would be okay with inviting some potential donors to the site for them to see the progress. They felt that was a good idea it would just take some coordinating when there is construction happening.

It was brought up to somehow get youth involved with the District. There was a program in the past and the Board would like to reconsider it with a purpose and goal in mind.

V. ADJOURN

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 4:34pm.

Submitted by:

Michelle Heins
Michelle Heins, Administrator

9/28/22
Date

APPROVED: as written as amended

Dan Gillies
Dan Gillies, President

9/28/22
Date

Posted on 9/14/2022 at 2:00pm on WECRD window.