



**WESTERN ELMORE COUNTY RECREATION DISTRICT  
REGULAR BOARD MEETING AGENDA  
WECRD office, 245 E 6th S., Mountain Home, ID 83647  
November 30, 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, October 26, 2022.
2. FINANCIAL REPORT – Report dated November 28, 2022.
3. BILLS - As of November 28, 2022 in the amount of \$32,753.19

**III. NEW BUSINESS**

1. Items removed from the consent agenda - ACTION ITEM
2. Discussion and decision on renewing the Hi-Lites advertisement for 2023 - ACTION ITEM
3. Discussion and decision to renew the MAC and Chamber memberships - ACTION ITEM
  - a. Candidate selection for the the MAC Board of Directors - ACTION ITEM

**IV. ARCHITECT/CONSTRUCTION/ENGINEERING**

1. Construction Update
  - a. Discussion on the Sprung build

**V. RECREATION FOUNDATION UPDATES**

**VI. GENERAL DISCUSSION / PUBLIC COMMENT**

**VII. ADJOURN**

**Posted on 11/28/22 at 2:00pm on WECRD window.**