



**WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING AGENDA
WECRD office, 245 E 6th S., Mountain Home, ID 83647
January 25, 2023 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, December 21, 2022.
2. FINANCIAL REPORT – Report dated January 23, 2023.
3. BILLS - As of January 23, 2023 in the amount of \$ 13,177.71

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Annual Organization of the Board - ACTION ITEM
3. GoDaddy renewals - ACTION ITEM

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

V. RECREATION FOUNDATION UPDATES

1. Discussion on Recognition and Naming Opportunities - ACTION ITEM

VI. GENERAL DISCUSSION / PUBLIC COMMENT

VII. ADJOURN