



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

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 6:02PM, and a quorum was established with Directors Dan Gillies and Cassandra Nordin present.

Others in attendance:

Michelle Heins, WECRD Office Administrator/Treasurer

Guests: Merla Gillies, Frank Marsh, and Betty Ashcraft

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

Dan Gillies made a motion to accept the consent agenda as written. Cassandra Nordin seconded the motion. Both Directors voted in favor of the motion. The motion carries.

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM

No items were removed from the consent agenda.

2. Confirm regular board meeting dates for November and December 2022 - ACTION ITEM

After a short discussion, ***Dan Gillies made a motion to have the November meeting on the 30th and the December meeting on the 28th. Cassandra Nordin seconded the motion. Both Directors voted in favor of the motion. The motion carries.***

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

Cassandra Nordin brought up a concern that with the cold weather, will there be an issue with the Sprung membrane sagging when it warms up. Michelle will find out from Sprung. The City is still requesting weeds to be taken care of on the north and south fence lines. Cassandra asked if the contractor can take care of that since we are already paying for site cleanup, would that fall under that scope. Michelle will reach out to Chase and find out. Dan mentioned there was an ATV on the site Tuesday, and wondered who that was. Michelle will also check with Chase to see what they may know. Lee, Betty, and Michelle

met with Billy Kolar from 208 Garage Doors to go over the scope for the garage doors. Billy submitted a quote but there will need to be a few more items worked out as the quote was not acceptable according to Scott Wendell with LCA Architect.

V. RECREATION FOUNDATION UPDATES

Betty updated on the status of the the foundation board members. Betty is working on the Idaho Women's Charitable Foundation grant and will submit the request to cover the garage doors.

VI. GENERAL DISCUSSION / PUBLIC COMMENT

Cassandra mentioned building a partnership with the new developers coming to town.

VII. ADJOURN

Cassandra Nordin made a motion to adjourn the meeting. Dan Gillies seconded the motion. Both Directors voted in favor of the motion. The meeting ended at 6:35pm.

Submitted by:

Michelle Heins

Michelle Heins, Administrator

11/30/2022

Date

APPROVED: **as written** as amended

Dan Gillies

Dan Gillies, President

11/30/2022

Date