



**WESTERN ELMORE COUNTY RECREATION DISTRICT  
REGULAR BOARD MEETING AGENDA  
WECRD office, 245 E 6th S., Mountain Home, ID 83647  
February 22, 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, January 25, 2023.
2. FINANCIAL REPORT – Report dated February 16, 2023.
3. BILLS - As of February 20, 2023 in the amount of \$12,195.55

**III. NEW BUSINESS**

1. Items removed from the consent agenda - ACTION ITEM
2. John Kieffer requested to be put on the agenda regarding the water lease on 18th Street.
3. Mountain America Credit Union Account - ACTION ITEM

**IV. ARCHITECT/CONSTRUCTION/ENGINEERING**

1. Construction Update

**V. RECREATION FOUNDATION UPDATES**

**VI. GENERAL DISCUSSION / PUBLIC COMMENT**

**VII. EXECUTIVE SESSION 74-206 (a)** - To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

**VIII. ADJOURN**

**Posted on 2/20/23 at 1:00pm on WECRD window.**