



**WESTERN ELMORE COUNTY RECREATION DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
WECRD office, 245 E 6th S., Mountain Home, ID 83647
December 21, 2022 at 6:00pm**

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 6:08PM, and a quorum was established with Directors Dan Gillies and Lee Pierce present. Cassandra Nordin was absent.

Others in attendance:

Michelle Heins, WECRD Office Administrator/Treasurer

Guests: Merla Gillies and Shawn Bailey

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, November 30, 2022.
2. FINANCIAL REPORT – Report dated December 19, 2022.
3. BILLS - As of December 19, 2022 in the amount of \$11,891.14

Lee Pierce made a motion to approve the consent agenda as written. Dan Gillies 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. Approve the 2023 Calendar for Regular Board Meetings and Holiday closures - ACTION ITEM

There was a short discussion on the November and December dates. ***Lee Pierce made a motion to amend the calendar as suggested. Dan Gillies seconded the motion. Both Directors voted in favor of the motion. The motion carries.***

3. Discussion and decision on the purchase of new computers for office - ACTION ITEM

Michelle's computer died and the treasurer computer is just as old so it was discussed to purchase a new laptop. ***Lee Pierce made a motion to approve the purchase up to \$1,000 for a laptop and \$500 for a docking station. Dan Gillies seconded the motion. Both Directors voted in favor of the motion. The motion carries.***

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

Lee Pierce summarized the delay/concern with weather starting in January. There is no hard start date as of now.

V. RECREATION FOUNDATION UPDATES

The Foundation put together a naming opportunity booklet. Brick sales are on hold until we are closer to finish and have a location on site to put them. Shawn has reached out to a couple banks for title sponsorships. The Foundation website (RFECIDAHO.org) it being updated.


VI. GENERAL DISCUSSION / PUBLIC COMMENT

There was no other discussion or public comment.

VII. ADJOURN

Lee Pierce made a motion to adjourn the meeting. Dan Gillies seconded the motion. Both Directors voted in favor of the motion. The meeting ended at 6:55pm.

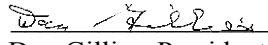
Submitted by:



Michelle Heins, Administrator

1/25/23
Date

APPROVED: as written as amended



Dan Gillies, President

1/25/23
Date