



**WESTERN ELMORE COUNTY RECREATION DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
WECRD office, 245 E 6th S., Mountain Home, ID 83647
February 22, 2023 at 6:00pm**

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 6:03PM, and a quorum was established with Directors Dan Gillies, Lee Pierce and Cassandra Nordin present.

Others in attendance:

Michelle Heins, WECRD Office Administrator/Treasurer (via Zoom)

Guests: Merla Gillies, Steve Goddard, Betty Ashcraft, John Kieffer, Jeff Tibbits

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

Lee Pierce made a motion to approve the consent agenda as written. Cassandra Nordin seconded the motion. All 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. John Kieffer requested to be put on the agenda regarding the water lease on 18th Street. There was discussion on who would utilize the water shares on the 18th St. Property. Lee has been approached by another individual that is interested in harvest the back of the property and would like to use the water shares. Lee will follow up with them and formalize an agreement for the Board to review. John would be interested in the water but understands if the District goes another direction. Michelle will update John on what transpires in the near future. *Cassandra Nordin made a motion to table the discussion until we know more. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The motion carries.*

3. Mountain America Credit Union Account - ACTION ITEM

Michelle received a bank statement from Mountain America Credit Union where the District had a CD back in 2020. The interest was never closed out and therefore moved to a savings account with MACU.

There is \$8.53 in the account. **Lee Pierce made a motion to close out the savings account. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The motion carried.**

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

Lee has been working on the equipment rental from various companies and would like to go back to the local company and see if they can bring down their price to match a different company. The District would like to give the local company a chance but the District has a financial responsibility to also go with the lowest option. Lee will connect with them and get back to the Board. There will be a preconstruction meeting on site on March 1st at 9:00am. Construction is set to begin March 6, 2023.

Jeff Tibbitts had comment on the construction and would like to see a timeline on the website. Cassandra was hesitant to put a timeline out there in case of changes and then that would possibly bring out negative comments from the community.

V. RECREATION FOUNDATION UPDATES

Betty provided an update on the Foundation.

VI. GENERAL DISCUSSION / PUBLIC COMMENT

There was discussion on the doors for the building.

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.

Lee Pierce made motion to enter into executive session pursuant to Idaho code section 74-206 (1)(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. The following vote was recorded.

Dan Gillies	AYE
Lee Pierce	AYE
Cassandra Nordin	AYE

The vote was unanimous and therefore the motion was passed and carried.


The Board went into executive session at 7:20PM.

The Board came out of executive session at 8:00PM.

VIII. ADJOURN

Lee Pierce made a motion to adjourn the meeting. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The meeting ended at 8:00pm.

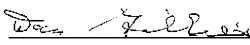
Submitted by:



Michelle Heins, Administrator

3/22/23
Date

APPROVED: as written as amended



Dan Gillies, President

3/22/23
Date