



**WESTERN ELMORE COUNTY RECREATION DISTRICT
MINUTES of the SPECIAL BOARD MEETING
WECRD Property, 400 S 18th E Street, Mountain Home, ID 83647
March 2, 2023 at 1:00pm**

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 1:00PM, and a quorum was established with Directors Dan Gillies and Lee Pierce present.

Others in attendance:

- Michelle Heins, WECRD Office Administrator/Treasurer
- Chase Cooper, Wright Brothers, TBC Project Manager
- Chad Stradley, Wright Brothers, TBC Superintendent
- Ryan Dance, Gravity Contractors Owner

II. ARCHITECT/CONSTRUCTION/ENGINEERING

1. On-Site Preconstruction Meeting with Wright Brothers, TBC

There was general discussion on heavy equipment and prep work still to be completed. Lee is coordinating equipment to be delivered Monday, March 6th and crews will be on site that day.


III. GENERAL DISCUSSION / PUBLIC COMMENT

Dan and Lee briefly discussed a marketing proposal with naming rights and donation amounts. Michelle will draft a proposal for the Board to review.

IV. ADJOURN

Lee Pierce made a motion to adjourn the meeting. Dan Gillies seconded the motion. All Directors voted in favor of the motion. The meeting ended at 2:10pm.

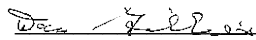
Submitted by:



Michelle Heins, Administrator

3/22/23
Date

APPROVED: as written as amended



Dan Gillies, President

3/22/23
Date