



**WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING AGENDA
WECRD office, 245 E 6th S., Mountain Home, ID 83647
March 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, February 22, 2023 and Special Board Meeting, March 2, 2023.
2. FINANCIAL REPORT – Report dated March 20, 2023.
3. BILLS - As of March 20, 2023 in the amount of \$22,744.52

III. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update
2. Fuel/Transport Reimbursement - ACTION ITEM
3. Discussion and Decision of Adding the Electrical Component to Sprung Phase - ACTION ITEM
4. Garage Doors - ACTION ITEM

IV. OLD BUSINESS

1. Discussion and Decision on the 18th St. Water Lease. - ACTION ITEM

V. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. First reading: Mileage Reimbursement Policy
3. Marketing Plan Discussion

VI. RECREATION FOUNDATION UPDATES

1. Discussion on payment for expenses during the Sprung construction phase

VII. GENERAL DISCUSSION / PUBLIC COMMENT

VIII. ADJOURN

Posted on 3/20/23 at 2:00pm on WECRD window.