



**WESTERN ELMORE COUNTY RECREATION DISTRICT  
REGULAR BOARD MEETING AGENDA  
WECRD office, 245 E 6th S., Mountain Home, ID 83647  
April 26, 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, March 22, 2023 and Special Board Meetings, March 22, 2023, April 4, 2023, and April 13, 2023
2. FINANCIAL REPORT – Report dated April 24, 2023.
3. BILLS - As of April 24, 2023 in the amount of \$118,929.12
4. Approve the Mileage Reimbursement Policy

**III. OLD BUSINESS**

1. Marketing Plan Updates

**IV. NEW BUSINESS**

1. Items removed from the consent agenda - ACTION ITEM
2. Discuss and approve another Director to be the third check signer - ACTION ITEM
3. Maintenance and Operating Budget Revision

**V. ARCHITECT/CONSTRUCTION/ENGINEERING**

1. Construction Update
2. Aquatic Center Windows and Door Discussion - ACTION ITEM
3. Towing bill - ACTION ITEM

**VI. RECREATION FOUNDATION UPDATES**

**VII. GENERAL DISCUSSION / PUBLIC COMMENT**

**VIII. ADJOURN**

Posted on 4/24/23 at 2:00pm on WECRD window.