



**WESTERN ELMORE COUNTY RECREATION DISTRICT
MINUTES of the SPECIAL BOARD MEETING
WECRD Property, 400 S 18th E Street, Mountain Home, ID 83647
March 22, 2023 at 5:00pm**

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 5:00PM, and a quorum was established with Directors Dan Gillies, Lee Pierce, and Cassandra Nordin present.

Others in attendance:

Michelle Heins, WECRD Office Administrator/Treasurer

Guests: Merla Gillies and Frank Marsh

II. ARCHITECT/CONSTRUCTION/ENGINEERING

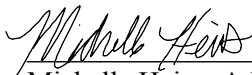
1. On-Site walk-through

Lee walked everyone through the site and explained the process of the Sprung build. Everyone was able to step into the pools and walk around them. There was general discussion throughout the site tour.

III. ADJOURN

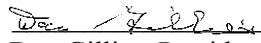
Lee Pierce made a motion to adjourn/recess. Dan Gillies seconded the motion. All Directors voted in favor of the motion. The Board adjourned this portion of the meeting at 5:45pm.

Submitted by:


Michelle Heins, Administrator

4/26/23
Date

APPROVED: as written as amended


Dan Gillies, President

4/26/23
Date