



**WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING AGENDA
WECRD office, 245 E 6th S., Mountain Home, ID 83647
June 28, 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 May 31, 2023 and Special Board Meeting June 7, 2023.
2. FINANCIAL REPORT – Report dated June 26, 2023
3. BILLS - As of June 26, 2023 in the amount of \$77,875.22

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Discussion and Decision on Martin CPAs PC Audit Arrangement Letter for FY 2022-2023 - ACTION ITEM
3. Preliminary discussion on FY 2023-2024 Budget draft

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

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

V. RECREATION FOUNDATION UPDATES

1. Publications needing reviewed by the WECRD Board of Directors - ACTION ITEM
2. Updating naming opportunity limits - ACTION ITEM

VI. GENERAL DISCUSSION / PUBLIC COMMENT

VII. ADJOURN