



**WESTERN ELMORE COUNTY RECREATION DISTRICT
SPECIAL BOARD MEETING AGENDA**

WECRD Office, 245 E 6th S, Mountain Home, ID 83647

June 7, 2023 at 9:30am

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

II. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update from Lee Pierce, WECRD Vice-President
2. Approve payment of the EquipmentShare bill in the amount of \$1,444.68. - ACTION ITEM

Recess to drive to the construction site (400 S 18th E, Mountain Home, ID 83647)

3. Construction update from Chad Stadley, Wright Brothers Superintendent
4. Discussion and Decision on the Windows and Doors for the Aquatic Center - ACTION ITEM

III. EXECUTIVE SESSION - §74-206(i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

IV. ADJOURN