



**WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING AGENDA
WECRD office, 245 E 6th S., Mountain Home, ID 83647
July 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 June 28, 202
2. FINANCIAL REPORT – Report dated July 24, 2023
3. BILLS - As of July 24, 2023 in the amount of \$67,566.38

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Discussion on and the approval of the FY 2023-2024 Budget draft for publication in the Mountain Home News - ACTION ITEM

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update
 - a. Sprung completion date
 - b. Next steps
2. Discussion and decision on landscaping the sidewalk portion on 18th street due to the problem with the weeds. - ACTION ITEM

V. RECREATION FOUNDATION UPDATES

1. Publications needing reviewed by the WECRD Board of Directors - ACTION ITEM

VI. GENERAL DISCUSSION / PUBLIC COMMENT

VII. ADJOURN

Posted on 7/24/23 at 1:00pm on WECRD window.