



**WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING AGENDA
WECRD office, 245 E 6th S., Mountain Home, ID 83647
August 23, 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 July 26, 2023.
2. FINANCIAL REPORT – Report dated August 21, 2023.
3. BILLS - As of August 21, 2023 in the amount of \$25,776.56.

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Adoption of WECRD FY 2023-2024 Budget and Necessary Resolutions - ACTION ITEM
3. Discussion and decision on how to remove the weeds on the property. - ACTION ITEM

IV. RECREATION FOUNDATION UPDATES

V. GENERAL DISCUSSION / PUBLIC COMMENT

VI. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update
 - a. Interior Build Bid Notice
 - b. Review projected completion budget provided by Wright Brothers, TBC

****Recess to travel to construction site ****

2. Walkthrough and approve the sign off of Sprung- ACTION ITEM

VII. ADJOURN

Posted on 8/21/23 at 2:00pm on WECRD window.