



WESTERN ELMORE COUNTY RECREATION DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
WECRD office, 245 E 6th S., Mountain Home, ID 83647
July 26, 2023 at 6:00pm

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 6:00PM, 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: Steve Goddard, Betty Ashcraft, Marsha Sellers, Merla Gillies and Frank Marsh.

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, 2023
2. FINANCIAL REPORT – Report dated July 24, 2023
3. BILLS - As of July 24, 2023 in the amount of \$67,561.83

Lee Pierce made a motion to approve the consent agenda as written. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The motion carries.

Dan Gillies made a motion to amend the agenda to move item V. RECREATION FOUNDATION UPDATES to this part of the meeting. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The motion carried.

V. RECREATION FOUNDATION UPDATES

1. Publications needing reviewed by the WECRD Board of Directors - ACTION ITEM
Michelle explained the purpose behind this line item. The Foundation has moved meetings to the 2nd and 4th Thursday of the month. Diana Hooley is going to work on a tri-fold for publication. *Lee Pierce made a motion to table this item since no publications needed reviewed. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion.*

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
No items were removed from the consent agenda.

2. Discussion on and the approval of the FY 2023-2024 Budget draft for publication in the Mountain Home News - ACTION ITEM

The Board reviewed the budget draft. *Cassandra Nordin made a motion to accept the budget draft for publication. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The motion carried.*

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

Lee Pierce updated on the equipment that is being switched out. He is working on removing all the trash. The fuel pump was broken, they salvaged what they could and replaced the rest. The crew is working on patch work and the electrical portion on this phase is wrapping up. Plumbers are working on their pipes to get fixed.

a. Sprung completion date

Sprung is hopeful to be done by the end of July.

b. Next steps

We will work with Wright Brothers on what the scope of work is for the next phase.

2. Discussion and decision on landscaping the sidewalk portion on 18th street due to the problem with the weeds. - ACTION ITEM

Wright brothers had Sunroc clear and grub last year but this year Wright brothers will charge us for cleanup. There was discussion on various ways to mitigate the weed issue, i.e. County noxious weed program and boy scouts. *Cassandra Nordin made a motion to table until we come up with a secondary plan in the future. Lee Pierce seconded the motion. All Directors voted in favor of the motion.*

VI. GENERAL DISCUSSION / PUBLIC COMMENT

Marsha sellers asked how much the building cost. Lee said it was \$1.4 million and \$400k to install so total cost \$1.8 million.

Lee reiterated that if anyone wants to go on site to please let the District/Lee know before you go on site and talk to the construction members. No one should be on site without us knowing.

Someone asked if we were going to have an information booth at AFAD? The Board felt that it wasn't a good time but to see what the Foundation thinks. If the Foundation wants to have a booth then whatever would be showcased needs to be presented to the board in August.

VII. ADJOURN

Lee Pierce made a motion to adjourn the meeting. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The meeting ended at 7:23pm.

Submitted by:

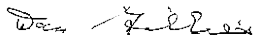


Michelle Heins, Administrator

8/23/23

Date

APPROVED: as written as amended



Dan Gillies, President

8/23/23

Date