



**WESTERN ELMORE COUNTY RECREATION DISTRICT  
REGULAR BOARD MEETING AGENDA  
WECRD office, 245 E 6th S., Mountain Home, ID 83647  
September 27, 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 and Budget Hearing on August 23, 2023
2. FINANCIAL REPORT – Report dated September 25, 2023.
3. BILLS - As of September 25, 2023 in the amount of \$24,306.40

**III. NEW BUSINESS**

1. Items removed from the consent agenda - ACTION ITEM
2. Review the ICRMP Renewal Documents and approve the Board President to sign the agreement - ACTION ITEM
3. Discussion and decision to hire a landscape company - ACTION ITEM

**IV. ARCHITECT/CONSTRUCTION/ENGINEERING**

1. Construction Update

**V. RECREATION FOUNDATION UPDATES**

1. Review and approve documents presented by the Foundation - ACTION ITEM

**VI. GENERAL DISCUSSION / PUBLIC COMMENT**

**VII. ADJOURN**