



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

WECRD office, 245 E 6th S., Mountain Home, ID 83647

October 25, 2023 at 5:00pm ** TIME CHANGE

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 on September 27, 2023
2. FINANCIAL REPORT – Report dated October 23, 2023
3. BILLS - As of October 23, 2023 in the amount of \$18,517.70

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Review and make revisions to the job description of Administrator and Treasurer
 - a. Approval of posting the job vacancies on various job boards - ACTION ITEM
3. Discussion on the Chamber of Commerce Board of Director candidates and approve four names for the WECRD vote- ACTION ITEM

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update
 - a. Budget Update
 - b. Next Steps - *possible* ACTION ITEM

V. RECREATION FOUNDATION UPDATES

1. Review and approve documents presented by the Foundation
 - a. Donor Spotlight Banner - ACTION ITEM

VI. GENERAL DISCUSSION / PUBLIC COMMENT

VII. ADJOURN

Posted on 10/23/23 at 1:00pm on WECRD window.