



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

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

November 29, 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 on October 25, 2023 and Special Board Meeting November 9, 2023
2. FINANCIAL REPORT – Report dated November 27, 2023
3. BILLS - As of November 27, 2023 in the amount of \$44,885.43

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Discussion and decision on confirmation of the December regular board meeting date - ACTION ITEM

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update ALL ITEMS LISTED BELOW ARE *possible* ACTION ITEMS
 - a. General update on progress and temporary facilities
 - b. Discuss the change order requests from Wright Brothers, TBC
 - c. Construction budget and timelines for next phase(s)

V. RECREATION FOUNDATION UPDATES

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

VI. GENERAL DISCUSSION / PUBLIC COMMENT

VII. EXECUTIVE SESSION 74-206 (a). To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

VIII. ADJOURN

Posted on 11/27/23 at 1:00pm on WECRD window.