



**WESTERN ELMORE COUNTY RECREATION DISTRICT
MINUTES of the SPECIAL BOARD MEETING
WECRD Office at 245 E 6th S, Mountain Home, ID 83647
December 11, 2023 at 3:30pm**

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 3:30PM, and a quorum was established with Directors Dan Gillies, Cassandra Nordin, and Lee Pierce present.

Others in attendance:

Michelle Heins, WECRD Office Administrator/Treasurer

II. 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.

Lee Pierce made a motion to go into 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.

Board Vote: Dan Gillies Yay
Cassandra Nordin Yay
Lee Pierce Yay

The Board began executive session at 3:30pm and adjourned executive session at 6:00pm.

III. ADJOURN

Lee Pierce made a motion to adjourn the meeting. Dan Gillies seconded the motion. All Directors voted in favor of the motion. The Board adjourned the meeting at 6:00pm.

Submitted by:

Michelle Heins, Administrator

Date

APPROVED: as written as amended

Dan Gillies, President

Date