



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

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

December 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 on November 29, 2023 and Special Board Meeting December 11, 2023
2. **FINANCIAL REPORT** – Report dated December 21, 2023
3. **BILLS** - As of December 21,, 2023 in the amount of \$51,611.88

III. NEW BUSINESS

1. Items removed from the consent agenda - **ACTION ITEM**
2. Approve the 2024 Calendar for Regular Board Meetings and Holiday closures - **ACTION ITEM**
3. Discussion and decision on investing in a Certificate of Deposit - **ACTION ITEM**

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update
 - a. Next Step

V. RECREATION FOUNDATION UPDATES

1. Review and approve documents presented by the Foundation
 - a. Final revision to the tri-fold - **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 12/21/23 at 2:00pm on WECRD window.