



**WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING AGENDA
WECRD office, 245 E 6th S., Mountain Home, ID 83647
January 24, 2024 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, December 27, 2023, Special Board Meetings January 4, 2024 and January 8, 2024
2. FINANCIAL REPORT – Report dated January 22, 2024.
3. BILLS - As of January 22, 2024 in the amount of \$

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Audit presentation of the year ended September 30, 2023 - John Martin CPAs
3. Annual Organization of the Board - ACTION ITEM
 - a. Introduction and Oath of office of new Treasurer
4. Discussion and decision to place an ad in the 2024 Guide to Elmore Co.- ACTION ITEM
5. Discussion and decision to purchase a new laptop and monitor(s) - ACTION ITEM

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Zoom meeting (approx. 6:30pm) with Wright Brothers, TBC to discuss budget estimate
2. Construction Update

V. RECREATION FOUNDATION UPDATES

VI. GENERAL DISCUSSION / PUBLIC COMMENT

VII. ADJOURN