



**WESTERN ELMORE COUNTY RECREATION DISTRICT
MINUTES of the SPECIAL BOARD MEETING
WECRD office at 245 E 6th S., Mountain Home, ID 83647
January 4, 2024 at 10:00am**

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 10:00AM, 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 10:00am. The Board adjourned executive session at 2:00pm

III. ADJOURN

Lee Pierce made a motion to adjourn the meeting. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The Board adjourned the meeting at 2:00pm.

Submitted by:

Michelle Heins, Administrator

Date

APPROVED: as written as amended

Dan Gillies, President

Date