



**WESTERN ELMORE COUNTY RECREATION DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING
WECRD office at 245 E 6th S., Mountain Home, ID 83647
January 8, 2024 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 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 Absent (out sick)
Lee Pierce Yay

a. Decision to hire an Administrator and Treasurer - ACTION ITEM

Following a full and complete discussion of hiring employees, the Board reconvened into open session at 3:50pm. Lee Pierce made a motion to hire Rachel Howard for Administrator position and Shane Hampton for the Treasurer position. Dan Gillies seconded the motion. The motion passed.

Lee called and made the official offer to Rachel and asked Michelle email Shane the official offer.

III. ADJOURN

Lee Pierce made a motion to adjourn the meeting. Dan Gillies seconded the motion. Both Directors voted in favor of the motion. The Board adjourned the meeting at 4:00pm.

Submitted by:

Michelle Heins, Administrator

Date

APPROVED: as written as amended

Dan Gillies, President

Date