



**WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING AGENDA
WECRD office, 245 E 6th S., Mountain Home, ID 83647
February 28, 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, January 24, 2024
2. FINANCIAL REPORT – Report dated February 26, 2024.
3. BILLS - As of February 28, 2024, in the amount of \$12,440.92

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Introduction and Oath of office of new Administrator
3. Discussion and decision on the article for the 2024 Guide to Elmore Co.- ACTION ITEM
4. Discussion and decision on IT systems/accounts(s) - ACTION ITEM
5. Discussion and decision on Weed Spraying/Cleanup – ACTION ITEM
6. Discussion and decision on Secretary of State Filing for Business Account - ACTION ITEM
7. Authorized user on bank accounts/credit cards - ACTION ITEM
8. Discussion and decision on Zoom/Teams - ACTION ITEM
9. Discussion and decision on GoDaddy Renewal – ACTION ITEM

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update
 - a. Doors/windows bid package - ACTION ITEM
 - b. metal trim fabrication bid package - ACTION ITEM

V. RECREATION FOUNDATION UPDATES

VI. GENERAL DISCUSSION / PUBLIC COMMENT

VII. ADJOURN