



**WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING MINUTES
WECRD office, 245 E 6th S., Mountain Home, ID 83647
March 20, 2024 at 6:00pm**

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 1800 and a quorum was established with Directors Dan Gillies, Lee Pierce, and Cassandra Nordin present.

Others in attendance:

Michelle Heins, WECRD Office Administrator

Rachel Howard, WECRD Office Administrator

Shane Hampton, WECRD Treasurer

Recreation Foundation Member: Betty Ashcraft

Guests: Merla Gillies, Krystal Powell, Mountain Home News

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, February 28, 2024
2. FINANCIAL REPORT – Report dated March 19, 2024.
3. BILLS - As of March 20, 2024, in the amount of \$400,845.61

Lee Pierce made a motion to remove bills from the agenda for discussion. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The motion carries.

Lee made motion to accept adjusted bills with the subtraction of invoice #33 making the total amount for bills \$132,892.62. Cassie seconded the motion. All Directors voted in favor of the motion. The motion carries.

II. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
Lee stated that the retainage part of the bills would not be paid until the work is complete. Invoice #33 will not be paid. Lee made motion to accept adjusted bills with the subtraction of invoice #33 making the total amount for bills \$132,892.62. Cassie seconded the motion. All Directors voted in favor of the motion. The motion carries.
2. Discussion and Review presentation slides.
Board reviewed slides, no changes necessary; requested to post on website and Facebook.

III. ARCHITECT/CONSTRUCTION/ENGINEERING

- 1. Construction Update: Cleanup is still ongoing. Lee stated the Pool company still has piles to clean up, temporary power gone for now. Lee will clean up and put extra items in Conex box and organize. Banners up for donors, grading this week will be accomplished. Various companies have been contacted for quotes on spraying once grading is done. Punch List items are under review. Spec plan under review by LCA for the storefront. Southern Garage Doors will meet with Lee and Frank on 21 March at 10 to discuss the garage doors framing.

IV. RECREATION FOUNDATION UPDATES

Betty said the donation banners that Lee hung up at the site are nice looking, discussed what to do with banners while framing goes in, possible options of displaying the banners. Betty appreciated the generosity of the Hooleys, donating their time and money towards the project. Discussion about open house later this year.

V. GENERAL DISCUSSION / PUBLIC COMMENT

Betty asked when we would be able to put up walls on the inside. Lee said we would have to wait until the storefront doors/windows are installed and then see what the budget allows because the electrical work must be done at the same time. It is more cost effective to have the contractors out all at once vs off and on over the course of several weeks.

Lee asked about the water bill – should we adjust yearly budget for the water shares higher cost? Lee asked for a breakdown of the budget and Shane provided some details but would run some reports. Lee asked about the ICRMP prices, we are researching supplemental insurance coverage.

VI. ADJOURN

Cassie made a motion to adjourn the meeting. Lee seconded the motion. All Directors voted in favor of the motion. The Board adjourned the meeting at 1852.

Submitted by:



Rachel Howard, Administrator

4-24-24
Date

APPROVED: as written as amended



Dan Gillies, President

4-24-24
Date