



**WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING AGENDA
WECRD office, 245 E 6th S., Mountain Home, ID 83647
April 24, 2024 at 6:00pm**

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 1808 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, Frank Marsh

Guest: Merla Gillies

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, March 20, 2024
2. **FINANCIAL REPORT** – Report dated April 22, 2024.
3. **BILLS** - As of April 22, 2024, in the amount of \$8368.36

Lee Pierce made a motion to approve the consent agenda as written. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The motion carries.

III. NEW BUSINESS

1. Items removed from the consent agenda - **ACTION ITEM**
No items were removed from the consent agenda.
2. **IT- Discussion on ongoing IT support and next steps – ACTION ITEM**
Lee Pierce made a motion to Table this item until we can speak to Shawn Bailey in more detail about IT support. Cassie Nordin seconded the motion. All Directors voted in favor of the motion. The motion carries.

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

Concrete will be added around the doorway entrance within the next two weeks. Pool company should be hauling away tools and extra supplies. Waiting on Southern Garage doors to adjust the garage doors framing.

V. RECREATION FOUNDATION UPDATES

Discussed tentative date for open house event for potential donors.

VI. GENERAL DISCUSSION / PUBLIC COMMENT

Shane scheduled a budget hearing for Aug 28, 2024, at 545pm.

VII. 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 655pm.

Submitted by:



Rachel Howard, Administrator

22 MAY 24

Date

APPROVED: as written as amended



Dan Gillies, President

22 MAY 24

Date