



**WESTERN ELMORE COUNTY RECREATION DISTRICT  
REGULAR BOARD MEETING AGENDA  
WECRD office, 245 E 6th S., Mountain Home, ID 83647  
May 22, 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, April 24, 2024
2. FINANCIAL REPORT – Report dated May 20, 2024.
3. BILLS - As of May 20, 2024, in the amount of \$5,592.69

**III. NEW BUSINESS**

1. Items removed from the consent agenda - ACTION ITEM
2. Discussion and decision - Outdoor Archery Space – ACTION ITEM

**IV. ARCHITECT/CONSTRUCTION/ENGINEERING**

1. Construction Update

**V. RECREATION FOUNDATION UPDATES**

**VI. GENERAL DISCUSSION / PUBLIC COMMENT**

**VII. ADJOURN**

**Posted on 5/20/24 at 1430 on WECRD window.**