



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

President Dan Gillies called the meeting to order at 1803 and a quorum was established with Directors Dan Gillies, Lee Pierce present.

Others in attendance:

Rachel Howard, WECRD Office Administrator

Shane Hampton, WECRD Treasurer

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, April 24, 2024
2. FINANCIAL REPORT – Report dated May 20, 2024.
3. BILLS - As of May 20, 2024, in the amount of \$5592.69

Lee Pierce made a motion to approve the consent agenda as written. Dan Gillies seconded the motions. 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. Outdoor archery space
City wants to move archery space, sportsman owns equipment – icrmp policy is good with no cost to public, discussed location. Lee made a motion to table for further discussion. Dan seconded the motion. All Directors voted in favor of the motion. The motion carries.

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update
Doors and windows pushed for manufacturing for frames, pushed a week - projected 27 May.
Trim work projected for a week after.

V. RECREATION FOUNDATION UPDATES

VI. GENERAL DISCUSSION / PUBLIC COMMENT

Chamber of Commerce and Military Affairs Committee are splitting apart; MAC dues will remain the same.

Parking is fine for graduation on the Aquatic Center property.

Lee made a motion to adjourn the meeting. Dan seconded the motion. All Directors voted in favor of the motion. The Board adjourned the meeting at 636pm.

VII. ADJOURN


Submitted by:



Rachel Howard, Administrator

26 Jun 2024
Date

APPROVED: as written as amended


Dan Gillies, President

26 Jun 2024
Date