



**WESTERN ELMORE COUNTY RECREATION DISTRICT  
REGULAR BOARD MEETING AGENDA  
WECRD office, 245 E 6th S., Mountain Home, ID 83647  
July 24, 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, June 26, 2024
2. FINANCIAL REPORT – Report dated July 22, 2024.
3. BILLS - As of July 22, 2024, in the amount of \$ 110,927.62

**III. NEW BUSINESS**

1. Items removed from the consent agenda - ACTION ITEM
2. Discussion on migration from QuickBooks Desktop to QuickBooks Online – ACTION ITEM
3. Discussion on and the approval of the FY2024-2025 Budget draft for publication in the Mountain Home News – ACTION ITEM

**IV. ARCHITECT/CONSTRUCTION/ENGINEERING**

1. Construction Update

**V. RECREATION FOUNDATION UPDATES**

**VI. GENERAL DISCUSSION / PUBLIC COMMENT**

**VII. ADJOURN**

**Posted on 7/22/24 at 1430 on WECRD window.**