



**WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING AGENDA
WECRD office, 245 E 6th S., Mountain Home, ID 83647
June 26, 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, May 22, 2024
2. FINANCIAL REPORT – Report dated June 24, 2024.
3. BILLS - As of June 24, 2024, in the amount of \$2,977.06

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Microsoft 365 Renewal Cost Increase – NO ACTION REQUIRED
3. ICRMP Insurance Renewal – Cost Increase – NO ACTION REQUIRED
4. Preliminary discussion on FY2024-2025 Budget draft

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update
2. Weed Spraying
3. What is next?

V. RECREATION FOUNDATION UPDATES

VI. GENERAL DISCUSSION / PUBLIC COMMENT

VII. ADJOURN

Posted on 6/24/24 at 1430 on WECRD window.