



WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING MINUTES
WECRD office, 245 E 6th S., Mountain Home, ID 83647
Sep 25, 2024 at 6:00pm

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 1800 and a quorum was established with Directors Dan Gillies, Lee Pierce and Cassie Nordin present.

Others in attendance:

Rachel Howard, WECRD Office Administrator

Shane Hampton, WECRD Treasurer

Guests: 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: Special Board Meeting, 23 Aug 2024 and Regular Board Meeting, Aug 28, 2024, and Budget Board Meeting, 28 Aug 2024
2. FINANCIAL REPORT – Report dated Sept 23, 2024.
3. BILLS - As of Sept 23, 2024, in the amount of \$9,626.46

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. Discuss IT Support – ACTION ITEM

Due to the increase in prices for IT support with Bailey and Associates (\$46.50 increased to \$192.76), Lee Pierce made a motion to transfer control/management of all IT support to the WECRD staff and set up account with GoDaddy for \$41.95. Cassie Nordin seconded the motion. All Directors voted in favor of the motion. The motion carries.

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

Punch List items sent to Wright Brothers for their review and completion.

Pool inspection will be coordinated by LCA.

Superior Doors is still working on the roll up garage doors.

Will request quotes on interior walls, ceiling, plumbing, electrical pool pumps, hvac.

Change order request to put up metal panels for the 4 open sections

Clean up time needs to be scheduled for sweeping, trash etc.

Is there another weed spray application for fall?

Cassie made motion to adjourn. Lee seconded.

V. RECREATION FOUNDATION UPDATES

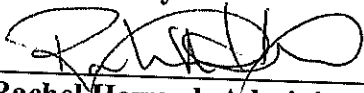
No Updates.

VI. GENERAL DISCUSSION / PUBLIC COMMENT

VII. ADJOURN

Cassie Nordin made a motion to adjourn the meeting. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The Board adjourned the meeting at 1845.

Submitted by:



Rachel Howard, Administrator

23 Oct 2024
Date

APPROVED:



Dan Gillies, President

as written

as amended

23 Oct 2024
Date