



**WESTERN ELMORE COUNTY RECREATION DISTRICT  
REGULAR BOARD MEETING AGENDA  
WECRD office, 245 E 6th S., Mountain Home, ID 83647  
Oct 23, 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, Sep 25, 2024
2. FINANCIAL REPORT – Report dated Oct 21, 2024.
3. BILLS - As of Oct 21, 2024, in the amount of \$3404.14

**III. NEW BUSINESS**

1. Items removed from the consent agenda - ACTION ITEM
2. ICRMP coverage increase to 2.5 mil/cost not calculated until Oct 2025 – ACTION ITEM
3. ICRMP Appraisal – Thursday 24 Oct at 0930
4. Discussion and Decision on Wright Brothers Invoices – ACTION ITEM
5. Discussion and Decision on Superior Garage Doors Invoices – ACTION ITEM

**IV. ARCHITECT/CONSTRUCTION/ENGINEERING**

1. Construction Update

**V. RECREATION FOUNDATION UPDATES**

**VI. GENERAL DISCUSSION / PUBLIC COMMENT**

**VII. ADJOURN**

**Posted on 10/22/24 at 0930 on WECRD window.**