



**WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING AGENDA
WECRD office, 245 E 6th S., Mountain Home, ID 83647
September 24, 2025 at 6pm**

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: Budget Hearing Minutes, 27 Aug 2025; Regular Board Meeting, August 27, 2025, Special Board Meeting, 6 Sept 2025
2. FINANCIAL REPORT – Report dated September 22, 2025
3. BILLS - As of September 25, 2025, in the amount of \$7890.99

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Discussion and Decision on “Resolution to Reserve the Forgone Taxes” in amount of \$12,533 – ACTION ITEM
3. Discussion and Decision on Recreation Foundation Report to Donors - ACTION ITEM
4. Discussion and Decision on New Door Sign - \$60 from Cox Signs – ACTION ITEM
5. Discussion and Decision on Annual Renewal of El-Wyhee Hilites \$432. – ACTION ITEM
6. Discussion and Decision on Trail Cameras for Security of Facility – ACTION ITEM

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

V. RECREATION FOUNDATION UPDATES

VI. GENERAL DISCUSSION / PUBLIC COMMENT

VII. ADJOURN

Posted on 9/22/25 at 9:30am on WECRD window.