



**WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING AGENDA
WECRD office, 245 E 6th S., Mountain Home, ID 83647
October 22, 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: 24 September 2025 RBM Minutes, 14 Oct 2025 SBM Minutes
2. FINANCIAL REPORT – Report dated October 20, 2025
3. BILLS - As of October 20, 2025, in the amount of \$3463.29

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Discussion and Decision to advertise Treasurer position due to resignation of Shane – Last day of work for Shane will be 23 Jan 2026

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

V. RECREATION FOUNDATION UPDATES

VI. GENERAL DISCUSSION / PUBLIC COMMENT

VII. ADJOURN

Posted on 10/20/25 at 9:30am on WECRD window.