



**WESTERN ELMORE COUNTY RECREATION DISTRICT
SPECIAL BOARD MEETING MINUTES
WECRD office, 245 E 6th S., Mountain Home, ID 83647
December 15, 2025 9AM-1PM**

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

Director Dan Gillies called the meeting to order at 856AM and a quorum was established with Lee Pierce and Marcus Mashburn present.
Others in attendance.
Rachel Howard, Office Administrator
Ken Gallegos, LCA Architects

II. INTERVIEW FOR CONSTRUCTION MANAGER/GENERAL CONTRACTOR

Solid Rock LLC began their interview at 910AM. Jim Steelsmith introduced himself and his partner and the board began asking their interview questions.
The Interview ended at 10AM

III. INTERVIEW FOR CONSTRUCTION MANAGER/GENERAL CONTRACTOR

The Faber Construction Co began their interview at 10:02AM. Rob Fraser, Don Kiggins, Thomas Tillman, and Todd Nyquist was present, and each spoke on their experience/background. The board began asking their interview questions.
The Interview ended at 11:04AM.

IV. INTERVIEW FOR CONSTRUCTION MANAGER/GENERAL CONTRACTOR

The WB Construction Co began their interview at 11:10AM. Rob Faddick introduced himself and provided handouts. The board began asking their interview questions.
The Interview ended at 11:50AM.

V. INTERVIEW FOR CONSTRUCTION MANAGER/GENERAL CONTRACTOR

The ANDERSEN Construction Co began their interview at 12:02PM. Chuy Garcia, John Andonian, Pete Kilpatrick, Jon Maxwell were present, and each spoke on their experience/background. The board began asking their interview questions.
The Interview ended at 1250PM

VI. INTERVIEW FOR CONSTRUCTION MANAGER/GENERAL CONTRACTOR

The FOREARM/IHS Construction Co began their interview at 12:54PM. Blake Rheade introduced the team and they each spoke on their experience/background. They provided a slide show presentation. The board began asking their interview questions.
The Interview ended at 2:05PM.

VII. PUBLIC COMMENT

After the final interview, the board opened the floor for public comments. Ken Gallegos with LCA recapped his interpretation of the interviews and provided feedback to the board.

VIII. DISCUSSION ON INTERVIEWS

The WECRD Board of Directors and staff continued with their discussion of the interviews. The Board felt all the companies were qualified and would do a great job. This decision was not easy and after some discussion, the board agreed to take a break.

VIII. BREAK

The Board of Directors began break at 325pm and reconvened at 440pm.


IX. CONTINUED DISCUSSION ON INTERVIEWS

The WECRD Board of Directors and staff continued with their discussion of the interviews. Lee Pierce made a motion to have a follow up interview on Thursday the 18th of December with the superintendents of the final two choices. Dan Gillies seconded the motion. All Directors voted in favor of the motion. The motion passed.

X. ADJOURN


Lee Pierce made a motion to adjourn the meeting. Marcus Mashburn seconded the motion and all Directors voted in favor of the motion. The meeting was adjourned at 455pm.

Submitted by:


Rachel Howard, Administrator

18 Dec 2025
Date

APPROVED: as written as amended


Dan Gillies, President

18 Dec 2025
Date