



**WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING AGENDA
WECRD office, 245 E 6th S., Mountain Home, ID 83647
December 3, 2025 at 6pm**

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 6:14pm and a quorum was established with Directors Dan Gillies, Lee Pierce and Marcus Mashburn present.

Others in attendance:

Rachel Howard, Office Administrator

Shane Hampton, Treasurer

Guests: Merla Gillies

Betty Ashcraft, Recreation Foundation

Karen Ward, Recreation Foundation

Mollie Marsh, Recreation Foundation

Rod Dudley

Allen Bump

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: 22 October 2025 RBM Minutes,
2. FINANCIAL REPORT – Report dated December 1, 2025
3. BILLS - As of December 1, 2025, in the amount of \$6,380.25

Lee Pierce made a motion to approve the consent agenda as written. Dan Gillies 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. Discussion and Decision on “Resolution to Reserve the Forgone Taxes” in amount of \$12,533 - ACTION ITEM

Lee Pierce made a motion to approve the Resolution to Reserve the Forgone Taxes. Marcus seconded the motion. All Directors voted in favor of the motion. The motion carries.

3. Discussion on replacement options for Larry Ashcraft due to retirement

Dan Gillies will make some phone calls. WECRD is looking for someone with a vested interest in the community. Rachel will review old contracts to aid in the search for a

replacement.

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

WECRD received 4 RFQs for the CM/GC position. Board will review the packages and Interviews will be scheduled

V. RECREATION FOUNDATION UPDATES

Molly made 80 cakes to distribute to donators in the community along with Holiday cards and Newsletter.

VI. GENERAL DISCUSSION / PUBLIC COMMENT

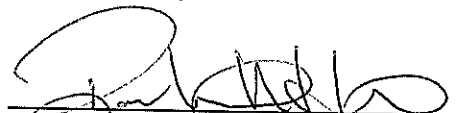
VII. EXECUTIVE SESSION - In accordance with Idaho Code §74-206(1)(a) to consider personnel matters.

1. The motion to go into executive session was made by Lee Pierce, seconded by Marcus Mashburn. All directors voted in favor of entering the Executive Session at 655pm.
2. Executive Session ended at 7:46pm and the meeting reconvened.
The Executive Session was a general discussion concerning the applicants for the Treasurer position. Board reviewed the applications and interviews will be scheduled.

VIII. ADJOURN

Lee made a motion to adjourn the meeting. Dan seconded the motion. All Directors voted in favor of the motion. The board adjourned the meeting at 8:19pm.

Submitted by:


Rachel Howard, Administrator

18 Dec 2025
Date

APPROVED:

as written

as amended


Dan Gillies, President

18 Dec 2025
Date