



**WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING AGENDA**

WECRD office, 245 E 6th S., Mountain Home, ID 83647

December 18, 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: 3 December 2025 RBM Minutes, 15 December 2025 SBM Minutes, 15 December 2025 SBM Executive Session Minutes, 18 December 2025 SBM Minutes
2. FINANCIAL REPORT – Report dated December 16 December 2025
3. BILLS - As of December 16, 2025, in the amount of \$1740.58

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Discussion and Decision on IWCF Grant Due 6 January 2026 – ACTION ITEM
3. Review Water Lease Agreement for 2026 – ACTION ITEM
4. Discussion and Decision on Terry Ratliff as WECRD Attorney – ACTION ITEM

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

V. RECREATION FOUNDATION UPDATES

VI. GENERAL DISCUSSION / PUBLIC COMMENT

VII. EXECUTIVE SESSION

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

VIII. ADJOURN

Posted on 12/17/25 at 9:30am on WECRD window.