



**WESTERN ELMORE COUNTY RECREATION DISTRICT  
SPECIAL BOARD MEETING MINUTES**

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

**December 18, 2025 at 1030AM and 1PM at Aquatic Center**

**I. CALL MEETING TO ORDER/ ESTABLISH QUORUM**

Director Dan Gillies called the meeting to order at 1028AM and a quorum was established with Lee Pierce and Marcus Mashburn present.

Others in attendance.

Rachel Howard, Office Administrator

**II. FOLLOW UP INTERVIEW FOR CONSTRUCTION MANAGER/GENERAL CONTRACTOR – 1030AM**

Rob Fraser, and Don Kiggins, represented Faber Construction for the follow up interview at the Aquatic Center. The interview began at 1035AM. The board asked several follow up questions; they toured the facility and answered questions. Interview ended at 1124 AM.

**III. BREAK**

The Board of Directors began break at 1134AM and reconvened at 1245PM

**IV. FOLLOW UP INTERVIEW FOR CONSTRUCTION MANAGER/GENERAL CONTRACTOR – 1PM**

Pete Kilpatrick represented Andersen Construction for the follow up interview at the Aquatic Center. Interview began at 1255PM. The board asked several follow up questions; they toured the facility and answered questions. Interview ended at 130PM.

**V. BREAK**

The Board of Directors began break at 130PM and reconvened back at the office at 140PM.

**VI. ADDITIONAL FOLLOW UP**

The Board of Directors spoke with Faber at 230PM for additional information that was requested by the board.

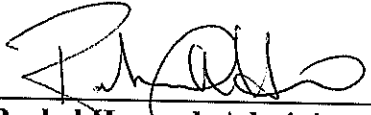
**VII. PUBLIC COMMENT**

No public comment

**VIII. ADJOURN**

Dan Gillies made a motion to adjourn the meeting. Lee Pierce seconded the motion and all Directors voted in favor of the motion. The meeting was adjourned at 250PM

**Submitted by:**

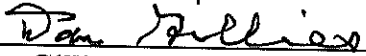
  
\_\_\_\_\_  
Rachel Howard, Administrator

18 Dec 2025  
Date

**APPROVED:**

as written

as amended

  
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Dan Gillies, President

18 Dec 2025  
Date