



**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:



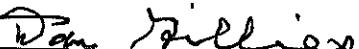
Rachel Howard, Administrator

18 Dec 2025
Date

APPROVED:

as written

as amended



Dan Gillies
Dan Gillies, President

18 Dec 2025
Date