



**WESTERN ELMORE COUNTY RECREATION DISTRICT
SPECIAL BOARD MEETING AGENDA
WECRD office, 245 E 6th S., Mountain Home, ID 83647
January 20, 2026 at 9:30am**

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

Director Dan Gillies called the meeting to order at 935AM and a quorum was established with Marcus Mashburn and Lee Pierce present by Zoom.

Others in attendance:

Rachel Howard, Office Administrator
John Andonian – Andersen Construction
Chuy Garcia– Andersen Construction
Pete Kilpatrick– Andersen Construction
Jon Maxwell– Andersen Construction
Ken Gallegos – Lombard/Conrad Architects
Betty Ashcraft – RFEC
Molly Marsh – RFEC

II. INITIAL MEETING WITH ANDERSEN CONSTRUCTION

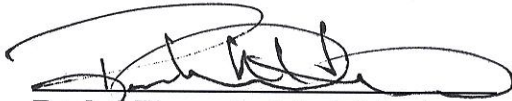
- Andersen asked about permits from the city/state. Said they will go after the meeting to city hall and get copies of the permits.
- Andersen will send pertinent information through Ken and Rachel for dissemination to the board. They will provide weekly progress reports.
- Lee stated he would visit the site weekly to check on progress.
- Lee will get Andersen a list of the previous subcontractors that were used.
- Andersen will put the whole project out to bid to get estimates on the costs.
- Lee mentioned in the past a discussion about cmu material at a discount cost for this project through a plant in Salt Lake City area – would give contact information to Andersen.
- Ken will share previous submittals and documents with Andersen through a shared folder.
- Lee mentioned discussing an alternate bid design from Integrated Hydronic Solutions for a more cost saving/energy-efficient hvac system. Ken will set up a meeting with the engineers.
- Contracts will be completed and reviewed by legal council

III. GENERAL DISCUSSION / PUBLIC COMMENT

IV. ADJOURN

Dan Gillies 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 10:25AM

Submitted by:



Rachel Howard, Administrator

28 JAN 2026

Date

APPROVED:

as written

as amended



Dan Gillies, President

28 JAN 2026

Date