



**WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING AGENDA
WECRD office, 245 E 6th S., Mountain Home, ID 83647
January 28, 2026 at 6:00pm**

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: Regular Board Meeting, December 18, 2025, Special Board Meeting, 20 January 2026
2. FINANCIAL REPORT – Report dated January 26, 2026
3. BILLS - As of January 26, 2026 in the amount of \$4,700.34

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Audit presentation for the year ended September 30, 2025 - John Martin CPAs
3. Annual Organization of the Board - ACTION ITEM
4. Discussion and decision to place an ad in the 2026 Guide to Elmore Co.- ACTION ITEM

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

V. RECREATION FOUNDATION UPDATES

VI. GENERAL DISCUSSION / PUBLIC COMMENT

VII. ADJOURN

Posted on 1/26/25 at 9:30am on WECRD window.