



**WESTERN ELMORE COUNTY RECREATION DISTRICT
SPECIAL BOARD MEETING MINUTES
WECRD office, 245 E 6th S., Mountain Home, ID 83647
April 14, 2026 at 900AM**

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 9am and a quorum was established with Directors Dan Gillies, Lee Pierce and Marcus Mashburn present.

Others in attendance:

Rachel Howard, Office Administrator

Guests:

Andersen Construction Team

II. SITE VISIT AND CONTRACT REVIEW WITH ANDERSEN CONSTRUCTION

Andersen introduced Bob Clark who will be the on-site superintendent. Pete Kilpatrick will be involved as needed. There was a new version of the contract that came out and they will send to the board for review. The board is concerned about unnecessary equipment costs and Andersen will make efforts to reduce these costs. Lee will collect the electrical equipment from Tri-State. Discussed protecting the floors while moving the CMU block into the building. Water meter has already been purchased, and city will install by the 10th of May.

III. GENERAL DISCUSSION / PUBLIC COMMENT


IV. ADJOURN

Dan made a motion to adjourn the meeting. Lee seconded the motion. All Directors voted in favor of the motion. The board adjourned the meeting at 11:15am


Rachel Howard, Administrator

22 APR 2026
Date

APPROVED: as written as amended


Dan Gillies, President

22 APR 2026
Date