



**WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING AGENDA
WECRD office, 245 E 6th S., Mountain Home, ID 83647
March 25, 2026 at 6:00pm**

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 6:54pm and a quorum was established with Directors Dan Gillies, Marcus Mashburn and Lee Pierce present by phone. (Meeting had a delayed start)
Others in attendance:
Rachel Howard, Office Administrator

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, February 25, 2026; Special Board Meeting, 16 March 2026; Special Board Meeting, 18 March 2026.
2. FINANCIAL REPORT – Report dated March 23, 2026
3. BILLS - As of March 23, 2026, in the amount of \$7912.28

Lee Pierce made a motion to pass the consent agenda as written. Marcus Mashburn seconded the motion. All Directors voted in favor of the motion. The motion carried.

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
No items were removed from the consent agenda.

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update
Andersen Construction has ordered the CMU block which has an 8-week lead time; the contract has been sent to Mr. Ratliff for review
Outdoor facility sign design specifications are still being worked by YESCO
New grant options need to be considered
Presentations and Tours for ICCU and Simplot need to be organized

V. RECREATION FOUNDATION UPDATES

VI. GENERAL DISCUSSION / PUBLIC COMMENT

No public comments

VII. ADJOURN

Marcus 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 7:15 pm.

Submitted by:



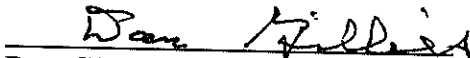
Rachel Howard, Administrator

22 APR 2024
Date

APPROVED:

as written

as amended



Dan Gillies, President

22 APR 2024
Date