



**WESTERN ELMORE COUNTY RECREATION DISTRICT  
REGULAR BOARD MEETING MINUTES  
WECRD office, 245 E 6th S., Mountain Home, ID 83647  
April 22, 2026 at 6:00pm**

**I. CALL MEETING TO ORDER/ ESTABLISH QUORUM**

President Dan Gillies called the meeting to order at 6pm and a quorum was established with Directors Dan Gillies, Marcus Mashburn and Lee Pierce present by phone.

Others in attendance:

Rachel Howard, Office Administrator

Shane Hampton, Treasurer

Diana Hooley, Recreation Foundation

Guests: Merla Gillies

**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, March 25, 2026, Special Board Meeting, 14 April 2026.
2. FINANCIAL REPORT – Report dated April 20, 2026
3. BILLS - As of April 20, 2026, in the amount of \$3,567.94

Shane made note that he needed to add an LCA bill onto the total bill amount and amend the bill to \$11,753.95. Lee made a motion to remove bills from consent agenda. Marcus seconded the motion. All Directors voted in favor of the motion. Dan made a motion to pass the consent agenda with the bills removed. Lee 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

Lee made a motion to pass bills with the amended amount of \$11,753.95. Marcus seconded the motion. All Directors voted in favor of the motion. The motion carried.

2. Internet options – ACTION ITEM

- a. CenturyLink – 100 mbps/ DSL – starting at \$55.00
- b. Zito-100 mbps/DSL – starting at \$30.00
- c. Quantum Fiber from AT&T – starting at \$45.00

The board discussed the different options for security cameras and temporary internet availability. Diana Hooley mentioned Starlink and the reliable service that it provides on her farm when other options were spotty. Lee reviewed the Starlink information online. Marcus Mashburn made a motion to approve Starlink for the Aquatic Center. Dan Gillies seconded the motion. All Directors voted in favor of the motion. The motion carried.

**IV. ARCHITECT/CONSTRUCTION/ENGINEERING**

1. Construction Update

Mr. Ratliff said to set up a phone conference or a meeting to discuss the contract. CMU Block will be delivered in stages starting 18 May. Contractors have started the planning and utility set up so that utilities will be available on 4 May to begin the process for wall installation

**V. RECREATION FOUNDATION UPDATES**

No 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 7:10 pm.

**Submitted by:**



**Rachel Howard, Administrator**


27 May 2026

**Date**

**APPROVED:**

as written

as amended



**Dan Gillies, President**

27 May 2026

**Date**