



WESTERN ELMORE COUNTY RECREATION DISTRICT
SPECIAL BOARD MEETING MINUTES
WECRD office, 245 E 6th S., Mountain Home, ID 83647
June 12, 2026 at 900am

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

Director Dan Gillies called the meeting to order at 905am and a quorum was established with Dan Gillies, Lee Pierce and Marcus Mashburn present.
Others in attendance.
Rachel Howard, Office Administrator
Shane Hampton, Treasurer

II. EXECUTIVE SESSION - In accordance with Idaho Code §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

Lee Pierce made a motion to go into executive session 74-206 (a). To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.


Decision to hire a Treasurer – ACTION ITEM; Following a full and complete discussion of hiring employees, the Board reconvened into open session at 1120am.

Lee Pierce made a motion to hire Kristina Moore for the WECRD Treasurer position and to ensure she receives the proper training for the position. Her start date will be 29 June 2026. Shane will work on a training schedule that works for both of them. Dan Gillies seconded the motion. All Directors voted in favor of the motion. The motion passed.

III. ADJOURN

Lee Pierce made a motion to adjourn the meeting. Marcus seconded the motion and all Directors voted in favor of the motion. The meeting was adjourned at 1140am.

Submitted by:


Rachel Howard, Administrator

24 JUN 2026
Date

APPROVED: as written as amended


Dan Gillies, President

24 JUN 2026
Date