



**WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING MINUTES
WECRD office, 245 E 6th S., Mountain Home, ID 83647
May 27, 2026 at 6:00pm**

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 605pm 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, April 22, 2026
2. FINANCIAL REPORT – Report dated May 25, 2026
3. BILLS - As of May 25, 2026, in the amount of \$6824.31

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. Lee requested Shane to flag Jim's Lumber purchases as construction expenses in QuickBooks to be easily identified. Plywood was purchased to put down as protection to the floors inside from the heavy equipment.

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

V. RECREATION FOUNDATION UPDATES

No updates

VI. GENERAL DISCUSSION / PUBLIC COMMENT

Diana Hooley asked about the Projected O&M on the website being updated and Lee stated he will review the current version and make some adjustments so that it can be updated on the website.

VII. EXECUTIVE SESSION

In accordance with Idaho Code §74-206(1)(a) to consider personnel matters 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 at 6:37pm; 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.

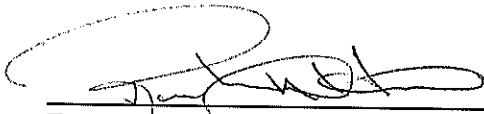
Decision to hire a Treasurer and increase the hours of current Treasurer position to assist with the transition of training a new hire – ACTION ITEM; Following a full and complete discussion of training and hiring a new employee, the Board reconvened into open session at 6:53pm.

Marcus Mashburn made a motion to continue the search for a Treasurer and increase the hours to assist with training. Dan Gillies seconded the motion. All Directors voted in favor of the motion. The motion passed.

VIII. 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

24 JUN 2020
Date

APPROVED: as written as amended



Dan Gillies, President

24 JUN 2020
Date