WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING MINUTES
WECRD office, 245 E 6th S., Mountain Home, ID 83647
June 24, 2026 at 6:00pm

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 604pm and a quorum was established with Directors Dan Gillies, Marcus Mashburn and Lee Pierce.
Others in attendance:
Rachel Howard, Office Administrator
Shane Hampton, Treasurer
Diana Hooley, Recreation Foundation
Martha Ralphs, 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, May 27, 2026, Special Board Meeting, May 29, 2026, Special Board Meeting, 12 June, 2026.
2. FINANCIAL REPORT – Report dated June 22, 2026
3. BILLS - As of June 22, 2026, in the amount of $243,979.04

Shane stated the bills amount needed to be amended to include the normal monthly bills which will make the total for the bills amount $246,527.48 instead $243,979.04.
Lee Pierce made a motion to amend and approve the adjusted bill amount of $246,527.48. 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

   ADA compliance shower heads have been adjusted for installation to allow for easier maintenance in the future.

   The fire suppression system lines were not installed to the level required by the previous contractors, which necessitated bringing in Dodge Boys Excavation to scope and dig out the line. Andersen is currently compiling the necessary information and associated costs for this portion of the project that should have been completed earlier.

V. RECREATION FOUNDATION UPDATES

No updates – Betty is still recovering from surgery. Shane stated that RFEC has paid the recent invoices for Hiler Brothers and Jims Lumber.

VI. GENERAL DISCUSSION / PUBLIC COMMENT

Diana Hooley said that they will donate to the RFEC. She also stated that she would arrange for a crew to take care of the weeds on Sunday.

Treasurer Shane Hampton stated that he would like to amend the agenda and enter Executive Session to discuss a matter privately with the board related to evaluating his employment with another company.

VII. EXECUTIVE SESSION

In accordance with Idaho Code §74-206(1)(b) *To consider the evaluation, dismissal or discipline of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent..*

Lee Pierce made a motion to go into executive session at 628pm; 74-206 (b); Treasurer Shane Hampton informed the board of his full-time employment with Atlas, a company previously used by WECRD and recently contracted for material testing and inspections at the project site. He wanted to ensure the board was fully aware of this employment and stated that he will make certain he is not assigned to any WECRD-related projects.

The board explained that this does not constitute a conflict of interest because Shane does not participate in decisions or votes for either company, and all payments for inspections required by WECRD are signed by the board president. No action or vote is required. Lee made a motion to exit the executive session at 714pm. Marcus seconded the motion. All Directors voted in favor of the motion. The motion carried.

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

22 July 2024
Date

APPROVED: **as written** **as amended**

Dan Gillies, President

22 July 2026
Date