WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING MINUTES
WECRD office, 245 E 6th S., Mountain Home, ID 83647
August 26, 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 zoom.

Others in attendance:
Rachel Howard, WECRD Office Administrator
Shane Hampton, WECRD Treasurer
Kristina Moore, New WECRD Treasurer
Betty Ashcraft, Recreation Foundation
Martha Ralphs, Recreation Foundation
Frank Marsh, Recreation Foundation
Guests:
Merla Gillies
Stephen Nameth, MH News Editor
Richard Livingston, Signal Ridge LLC
Shawn Bailey, ComputerWorx

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, July 22, 2026
2. FINANCIAL REPORT – Report dated August 24, 2026
3. BILLS - As of August 24, 2026, in the amount of $369,124.51

Shane stated the bills amount needed to be amended to adjust the amount for the ICRMP invoice of $5,002., the LCA invoice of $2311.89 and the Mountain Home News Invoice of $141.68.
Casey Contracting was also added in case this bill was not paid by the RFEC. The total of bills would be $379,380.08 instead of $369,124.51. Lee Pierce made a motion to amend and approve the adjusted bill amount of $379,380.08. Marcus 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.

2. Adoption of WECRD FY 2026-2027 Budget and Necessary Resolutions – ACTION ITEM

   Lee Pierce made a motion that the WECRD Board approve the fiscal Year 2026-2027 budget as published in the amount of $1,207,252. Marcus Mashburn seconded the motion. All Directors voted in favor of the motion. The motion carries. Lee Pierce made a motion that the Board approve the WECRD revenue generation method for FY 2026-2027 in the form of a levy based on property value at a rate not to exceed .0006 as allowed by Idaho Code §31-4318 and requests Elmore County, Idaho to honor the Circuit Breaker exemption for all qualifying WECRD households, for the FY 2026-2027 in accordance with Idaho Code §63-701. Marcus Mashburn seconded the motion. All Directors voted in favor of the motion. The motion carries.

   Marcus asked questions about the budget amount and how much would be left at the end of this phase of the project, Lee and Shane explained the carry over amount that is listed on the budget and that the next construction invoice will be a bit smaller due to the project getting closer to completion of this phase. Marcus then mentioned the MH News and reaching out to the editor to do a story and a ribbon cutting event. The majority of the audience spoke at once saying the ribbon cutting is premature since we still have more construction. Marcus mentioned contacting the local realtors as well and setting up a tour for them. Rachel requested to get back to the next item on the agenda and that this type of discussion can be discussed during the general discussion session.

3. Discussion and Decision on the shed – ACTION ITEM

   Frank suggested the board create a pros and cons list for either purchasing the shed or leasing the shed. Shawn said this could affect the insurance coverage.

   Dan made a motion to Table the shed discussion and decision until a comparison can be made with pros and cons of either purchasing the shed or leasing the shed until the end of construction. Marcus seconded the motion. All Directors voted in favor of the motion. The motion carries.

4. Discussion and Decision on removing/updating the website donorbox – ACTION ITEM

   Marcus made a motion to have the website donorbox be linked to the RFEC donation account and the verbiage will be updated to reflect this information. Lee seconded the motion. All Directors voted in favor of the motion. The motion carries. Betty gave Shane the account information to make the appropriate updates.

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

   Lee spoke about the updates on the project and the status; masonry walls are all installed. Crews are power washing the cmu and getting ready for painting, install of sprinkler lines, electrical conduit and plumbing lines are in progress, ceiling stud framing is complete in most of the areas and contractors are waiting on delivery of plywood decking. Framing install of the entry reception area soffit is in progress. Hollow metal doors and door hardware have been delivered to the site. They are having issues with the trench for sprinkler line and the soil stabilization effort was not working as planned and they are getting more soil "sluffing" than anticipated. They are going to brin in the water lines closer to the exterior wall.

V. RECREATION FOUNDATION UPDATES

Betty stated that the tour has been cancelled for the Red Hats – not sure if they want to reschedule Frank Marsh the Treasurer for RFEC stated that the Casey Contracting invoice in the amount of $2800.00 would be paid by the RFEC. Martha asked if WECRD was setting a booth up at the AFAD event. Rachel stated that Unfortunately due to scheduling conflicts a booth will not be held this year.

VI. GENERAL DISCUSSION / PUBLIC COMMENT

The MH News Editor introduced himself and said he is open for discussion and photos of the progress on the pool.

Shawn Bailey introduced himself and introduced Richard with Signal Ridge LLC who is interested in

bidding for the network phase of construction when the time comes. Richard gave the board his information to keep him updated.

VII. ADJOURN

Lee made a motion to adjourn the meeting. Dan seconded the motion. All Directors voted in favor of the motion. The board adjourned the meeting at 704pm.

Submitted by

Rachel Howard, Administrator — **Date** 2NOV2010

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

Dan Gillies, President — **Date** 2NOV2010