WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING AGENDA
WECRD office, 245 E 6th S., Mountain Home, ID 83647
September 23, 2026 at 6pm

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

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: Budget Hearing Minutes, 26 Aug 2026; Regular Board Meeting, August 26, 2026, Special Board Meeting, 9 Sept 2026
2. FINANCIAL REPORT – Report dated September 21, 2026
3. BILLS - As of September 21, 2026, in the amount of $330,940.23

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Discussion and Decision on "Resolution to Reserve the Forgone Taxes" in amount of $32,800 – ACTION ITEM
3. Discussion and Decision on Annual Renewal of El-Wyhee Hilites $432. – ACTION ITEM
4. Discussion and Decision on Change Request 011 – ACTION ITEM

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

V. RECREATION FOUNDATION UPDATES

VI. GENERAL DISCUSSION / PUBLIC COMMENT

VII. ADJOURN

Posted on 9/21/26 at 9:30am on WECRD window.