



## Meeting Notice of the Blaine County Recreation District Board of Directors

Date: Monday, September 27, 2021

Time: 11:00 a.m. Regular Session

Place: Community Campus Minnie Moore Room and virtually via Zoom

### Amended Agenda of the Regular Session of the Board of Directors

1. Review of Prior Meeting Minutes:
  - a. 06-21-2021 Regular Session (ACTION ITEM)
  - b. 08-24-2021 Special meeting and Executive Session (ACTION ITEM)
2. Administrative Items
  - a. Swearing in of Mat Hall as an appointed Board Member of the BCRD (ACTION ITEM)
  - b. Present Certificate of Election to Mat Hall to BCRD Board of Directors (ACTION ITEM)
  - c. Nomination and election of BCRD Board officer positions (ACTION ITEM)
3. Finance Updates:
  - a. Recommendation from Board to approve cash disbursements for August 2021 and authorize payment of bills and payroll for September 2021 when they become due. Consideration of approval of July 2021 credit card statement of Executive Director. (ACTION ITEM)
  - b. Finance Report – July 2021 financial statements (ACTION ITEM)
4. Old Business:
  - a. Impacts on BCRD operations from implementation of COVID policy at the Community Campus and alignment with Blaine County School District, city, and county ordinances. (ACTION ITEM)
  - b. Update on Strategic Planning (DISCUSSION)
5. New Business:
  - a. Consideration selecting a new attorney of record for BCRD (ACTION ITEM)
  - b. Accessing ICRMP without an insurance agent and switching to Direct Access representation. (ACTION ITEM)
  - c. Review and approve fee structure for the 2021-2022 Nordic Ski season (ACTION ITEM)
6. Public Hearing: September 27, 2021, 1:00 PM Mountain Time

- a. Nordic Dog Pass Fee Increase BCRD Board of Directors Nordic Dop Pass Fee Increase Hearing (ACTION ITEM)

7. Department Updates:

- a. Executive Director
- b. Programs
- c. Trails
- d. Development and Communications

8. Executive Session per Idaho Statue 74-206(a)

Participation Information:

Location of meeting for interested public wishing to attend in person will be at the Community Campus Minnie Moore room located at 1050 Fox Acres Road, Hailey, Idaho, 83333.

Topic: BCRD Board of Directors Meeting and Public Hearing  
Time: Sep 27, 2021 11:00 A.M. Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83828239167?pwd=YWFETDZ3S3pRWWJtcGFZM1ZPT3JDdz09>

Meeting ID: 838 2823 9167

Passcode: qie8KB

*Anyone needing special accommodations to participate in this meeting should contact the Blaine County Recreation District at (208) 578- 2273*