



Meeting of the Board of Directors

Date: Monday, January 11, 2021
Time: 2:00 – 5:00 p.m. Regular Session
Place: Meeting held virtually per Zoom invite below

Regular Session of the Board of Directors

1. Review of Prior Meeting Minutes:
11-20-2020 Regular Session (ACTION ITEM)
2. Finance Updates:
 - a. Recommendation from Board Vice President to approve cash disbursements for November and December 2020 and authorize payment of bills and payroll for December 2020 and January 2021 when they become due. Consideration of approval of October and November 2020 credit card statements of Executive Director. (ACTION ITEM)
 - b. Finance Report – Review and consideration of October and November 2020 financial statements (ACTION ITEM)
3. Old Business:
 - a. Altru database conversion (UPDATE)
 - b. COVID-19 Staff leave update to existing leave policy (ACTION ITEM)
4. New Business: No New Business
5. General Department Updates:
 - a. Executive Director Summary
 - b. Programs updates:
 - i. Aquatics Manager hiring (DISCUSSION)
 - ii. Winter Programs Update (DISCUSSION)
 - c. Trails Updates:
 - i. Nordic Communications Plan (DISCUSSION)
 - ii. Trails update (DISCUSSION)
 - d. Development updates:
6. Executive Session: Personnel Matters per Idaho Statue 74-206(a)

Participation Information:

Topic: BCRD January Board Meeting

Time: Jan 11, 2021 02:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82746004691?pwd=V3l1RTdFVXVSeVZnY2pOL3pSYUQzd09>

Meeting ID: 827 4600 4691

Passcode: 161570

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+1 301 715 8592 US (Washington D.C)

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