



## Meeting of the Board of Directors

Date: Friday, February 19, 2021  
Time: 11:00 – 2:00 p.m. Regular Session

Place: Meeting held virtually per Zoom invite

### Regular Session of the Board of Directors

1. Review of Prior Meeting Minutes:
  - 01-11-2022 Regular Session (ACTION ITEM)
  
2. Finance Updates:
  - a. Recommendation from Board President to approve cash disbursements for January 2021 and authorize payment of bills and payroll for February 2021 when they become due. Consideration of approval of December credit card statements of Executive Director. (ACTION ITEM)
  - b. Finance Report – Review and consideration of December 2020 financial statements (ACTION ITEM)
  
3. Old Business:
  - a. Altru database conversion (UPDATE)
  - b. COVID-19 Staff leave policy and consideration of a revised method for calculating part-time employees (ACTION ITEM)
  
4. New Business: No New Business
  - a. Introduction of Jim Keller as new Galena Trails Advisory Committee Chairperson (UPDATE)
  - b. Review and approve the annual fiscal audit for fiscal year 2019-2020 as presented by Harris and Co. (ACTION ITEM)
  - c. Discuss memo regarding impacts on recreation users and wolf trapping in Blaine County and decide BCRD position on this issue (ACTION ITEM)
  
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 Season Update (DISCUSSION)
  - ii. Trails update (DISCUSSION)
  
- d. Development updates:

6. Executive Session: Personnel Matters per Idaho Statue 74-206(a)

Participation Information:

Topic: BCRD Regular Board of Directors Meeting

Time: Feb 19, 2021 11:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99629852292?pwd=ZVY3cUVV1R1JGSnA0dTJXVFdDNGJqZz09>

Meeting ID: 996 2985 2292

Passcode: 8M8FBe

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+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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Find your local number: <https://zoom.us/u/aiwbTXqE2>

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