



Meeting Notice of the Blaine County Recreation District Board of Directors

Date: Monday, January 24, 2022

Time: 12:30 p.m. Regular Session

Place: Community Campus Minnie Moore Room and virtually via Zoom

Agenda of the Regular Session of the Board of Directors

1. Review of Prior Meeting Minutes:
 - a. 11-17-2021 Regular Session (ACTION ITEM)
 - b. 12-20-2021 Regular Session (ACTION ITEM)

2. Finance Updates:
 - a. Recommendation from Board President to approve cash disbursements for November 2021 and December 2021 and authorize payment of bills and payroll for January 2022 when they become due. Consideration of approval of October and November 2021 credit card statement of Executive Director (ACTION ITEM).
 - b. Finance Report – October – December 2021 financial statements (ACTION ITEM).

3. Old Business:
 - a. Wage review update (DISCUSSION).

4. New Business:
 - a. Review and approve annual FY 2020-2021 audit as presented by Harris and Co. (ACTION ITEM).
 - b. Galena Lodge Concessionaire Process (ACTION ITEM).
 - c. Strategic planning update, review, and next steps with Will Northrop What-If-Concepts (DISCUSSION).

5. Department Updates (Please see written reports):
 - a. Development and Communications
 - b. Operations
 - c. Programs
 - d. Trails
 - e. Executive Director

Participation Information:

Topic: BCRD Board of Directors Regular Meeting

Time: Jan 24, 2022, 11:30 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83893988690?pwd=K2FHdTYySWRLV3Y0UkFsaGRuam0xZz09>

Meeting ID: 838 9398 8690

Passcode: 7s1Npk

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