



Meeting Notice of the Blaine County Recreation District Board of Directors

Date: Wednesday, November 17, 2021

Time: 3:00 p.m. Regular Session

Place: Community Campus CSI Room 509 and virtually via Zoom

Agenda of the Regular Session of the Board of Directors

1. Review of Prior Meeting Minutes:
 - a. 10-25-2021 Regular Session (ACTION ITEM)

2. Finance Updates:
 - a. Review of Net Asset Activity as of 9/30/2020 and Designation of Unassigned Fund Balance for end of 2020-2021 fiscal year (ACTION ITEM).
 - b. Recommendation from Board to approve cash disbursements for October 2021 and authorize payment of bills and payroll for November 2021 when they become due. Consideration of approval of September 2021 credit card statement of Executive Director (ACTION ITEM).
 - c. Finance Report – September 2021 financial statements (ACTION ITEM).

3. Old Business:
 - a. Review, discuss, and vote to approve updated BCRD COVID-19 policy related to use of BCRD facilities and programs – (ACTION ITEM).

4. New Business:
 - a. Review audit process and timeline with auditors (DISCUSSION).
 - b. Consideration of medical, dental, and vision insurance renewal costs and alternative plans for calendar year 2022 (ACTION ITEM).
 - c. Ellie Punnett to preview upcoming basketball season and modifications for this year (DISCUSSION).

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

Participation Information:

Topic: BCRD Board of Directors Meeting

Time: Nov 17, 2021 3:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86437506315?pwd=TkZvTk1MUjJCb0c4ampHRWl1SEttQT09>

Meeting ID: 864 3750 6315

Passcode: mbd21h

One tap mobile

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+13462487799,,86437506315#,,,,*326301# US (Houston)

Meeting ID: 864 3750 6315

Passcode: 326301

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