



## Meeting(s) of the Board of Directors

Date: Monday, August 3, 2020  
Time: 2:00-4:00 p.m. Regular Session  
4:00-6:00 p.m. Public Hearing – Budget Hearing Fiscal 2020-20201  
Place: BCRD Conference Room, Community Campus; meeting held virtually per Zoom invites below

### Public Hearing –Regular Session of the Board of Directors (2:00PM-4:00PM)

1. Review of Prior Meeting Minutes
  - 6-22-2020 Executive Session (ACTION ITEM)
  - 7-13-2020 Regular Session (ACTION ITEM)
  - 7-20-2020 Executive Session (ACTION ITEM)
  - 7-28-2020 Executive Session (ACTION ITEM)
2. Administrative Updates and Topics for Consideration
  - a. Recommendation from Board President to approve cash disbursements for July 2020 and authorize payment of bills and payroll for August 2020 when they become due. Consideration of approval of June monthly credit card statements of Executive Director. (ACTION ITEM)
3. Old Business
  - a. Presentation by Bureau of Land Management of latest Trails Environmental Assessment materials relative to the Wood River Valley Recreation and Access Environmental Assessment. (ACTION ITEM)
  - b. Review and Consideration of contract with Mountain Rides for a winter recreation shuttle service during the 2018-2019 Nordic season. (ACTION ITEM)
  - c. Review and Consideration of final construction and billing for the BCRD Aquatic Center Project.
  - d. Review of fall planning for programs at or originating from the BCRD at the Community Campus. Programs include youth soccer, HUB after school, and adult programming in the BCRD gymnasium space. (ACTION ITEM)
  - e. Review of proposal from Kris Stoffer regarding improvements to the arboretum space at Fox Acres Road trailhead on the Wood River Trail in Hailey, Idaho. (ACTION ITEM)
4. New Business
  - a. Review of impacts from delayed BCRD school opening and consideration of summer youth program extension. (ACTION ITEM)
  - b. Review and consideration of Public Works Construction bids for the Wood River Trail Seal Coat project. (ACTION ITEM)
  - c. Review of initiatives and the timeline associated with Executive Director transition at BCRD August 2020. Review of process for new ED hiring process.
  - d. Review and Consideration of rolling over employees' unused vacation into the next fiscal year. (ACTION ITEM)
5. General Department Updates
  - a. Executive Director Summary- Review and consideration of June 2020 financial statements. (ACTION ITEM)

### Public Hearing –2020-2021 Budget Hearing of the Board of Directors (4:00PM)

Public hearing to consider and adopt the Budget for the Fiscal year beginning October 1, 2020 through September 30, 2021.

Join Zoom Meeting

<https://us02web.zoom.us/j/83022736069?pwd=SEJUVXdlQXhsMi9rRkFpSFVvNUtBdz09>

Call in Number

+1 253 215 8782 US; Meeting ID: 830 2273 6069 Passcode: 7UyiH8

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