



Pursue the Active Life

Meeting of the Board of Directors

Date: Monday, August 16, 2021
Time: 2:00 – 4:00 p.m. Regular Session; 4:00 Budget Hearing Fiscal Year 2021-2022
Place: Community Campus Minnie Moore Room

Regular Session of the Board of Directors

1. Review of Prior Meeting Minutes:
07-19-2021 Regular Session (ACTION ITEM)
2. Finance Updates:
 - a. Recommendation from Board Vice President to approve cash disbursements for July 2021 and authorize payment of bills and payroll for August 2021 when they become due. Consideration of approval of June 2021 credit card statement of Executive Director. (ACTION ITEM)
 - b. Finance Report – June 2021 financial statements (ACTION ITEM)
3. Old Business:
 - a. Continue discussion of contract with Mountain Rides for winter recreation shuttle service for 2021-2022 Nordic season. (ACTION ITEM)
4. New Business:
 - a. Review impacts of BCSD updated COVID policy on BCRD operations at the Community Campus. (DISCUSSION)
 - b. Review and consideration of Public Works Construction bids for the Wood River Trail Seal Coat Project. (ACTION ITEM)
 - c. Boulder Mountain Tour contract renewal (ACTION ITEM)
5. General Department Updates:
 - a. Executive Director Summary
 - b. Programs updates:
 - c. Trails Updates
 - d. Development and Communications updates

6. Topic: BCRD Board of Directors Meeting and Budget Hearing
Time: Aug 16, 2021 04:00 PM Mountain Time (US and Canada)
7. Executive Session per Idaho Statue 74-206(a)

Participation Information:

Location of meeting for interested public wishing to attend in person will be at the Community Campus Minnie Moore room located at 1050 Fox Acres Road, Hailey, Idaho, 83333.

Interested public wishing to attend virtually join Zoom meeting:

<https://zoom.us/j/95023059164?pwd=S01yd2xBbjdqZ0xHWnRTVU5NazBUUT09>

Meeting ID: 950 2305 9164. Passcode: yWRjC5

+1 (669) 900-6833 Meeting Number: 95023059164# Code: *879242#

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