



## Meeting Notice of the Blaine County Recreation District Board of Directors

Date: Monday, February 28, 2022

Time: 3:00 – 5:00 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. 1-24-2022 Regular Session (ACTION ITEM)
2. Finance Updates:
  - a. Recommendation from Board President to approve cash disbursements for January 2022 and authorize payment of bills and payroll for February 2022 when they become due. Consideration of approval of December 2021 credit card statement of Executive Director (ACTION ITEM).
  - b. Finance Report – Review and approve December 2021 financial statement (ACTION ITEM).
3. Old Business:
  - a. Covid-19 update (DISCUSSION).
  - b. Galena Lodge Concessionaire Update (DISCUSSION).
  - c. Strategic planning update (DISCUSSION).
4. New Business:
  - a. 2022 fee schedule update for Aquatic Programs and Summer Camp. (ACTION ITEM).
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: Feb 28, 2022, 03:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86821200468?pwd=ZE1NdmNyQVdUcVhZbHoyRmE0QndwZz09>

Meeting ID: 868 2120 0468

Passcode: qgTy4i

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