



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

Date: Wednesday, July 6, 2022

Time: 3:00 p.m. Regular Session

Place: Community Campus BCRD Conference Room

### Agenda of the Regular Session of the Board of Directors

1. Review of Prior Meeting Minutes:
  - a. 06-01-2022 Regular Session (ACTION ITEM)
  
2. Finance Updates:
  - a. Recommendation from Board President to approve cash disbursements for June 2022 and authorize payment of bills and payroll for July 2022 when they become due. Consideration of approval of May 2022 credit card statement of Executive Director (ACTION ITEM).
  - b. Finance Report – Review and approve May 2022 financial statement (ACTION ITEM).
  
3. Old Business:
  - a. Quigley Trails Park infrastructure update (DISCUSSION).
  - b. Finalize Strategic Plan (ACTION ITEM).
  
4. New Business:
  - a. Wood River Trail seal coat contractor selection (ACTION ITEM).
  - b. Wood River Trail land sale to Dan Guggenheim (DISCUSSION).
  
5. Department Updates (Please see written reports):
  - a. Development and Communications
  - b. Operations
  - c. Programs
  - d. Trails
  - e. Executive Director
  
6. Executive Session per Idaho Statute to discuss organization issues 74-206(a)

Participation Information:

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

*Remote Participation:*

Topic: BCRD Regular Board Meeting

Time: Jul 6, 2022 03:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81004526855?pwd=UWQxWWNsRVJpRVlsaXZLM0RwV1RuQT09>

Meeting ID: 810 0452 6855

Passcode: yFqqG1

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