



Meeting Notice of the Blaine County Recreation District Board of Directors

Date: Wednesday, June 1, 2022
Time: 3:00 p.m. Regular Session
Place: Community Campus Minnie Moore Room

Agenda of the Regular Session of the Board of Directors

1. Review of Prior Meeting Minutes:
 - a. 05-02-2022 Regular Session (ACTION ITEM)
 - b. 05-04-2022 Special Session (ACTION ITEM)

2. Finance Updates:
 - a. Recommendation from Board President to approve cash disbursements for May 2022 and authorize payment of bills and payroll for June 2022 when they become due. Consideration of approval of April 2022 credit card statement of Executive Director (ACTION ITEM).
 - b. Finance Report – Review and approve April 2022 financial statement (ACTION ITEM).

3. Old Business:
 - a. Wage review update (DISCUSSION).

4. New Business:
 - a. BCRD website redesign request for proposals overview (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