



Meeting Notice of the Blaine County Recreation District Board of Directors

Date: Monday, May 2, 2022

Time: 3:00 p.m. Regular Session

Place: Community Campus Bullion Room and virtually via Zoom

Agenda of the Regular Session of the Board of Directors

1. Review of Prior Meeting Minutes:
 - a. 03-21-2022 Regular Session (ACTION ITEM)
2. Finance Updates:
 - a. Recommendation from Board President to approve cash disbursements for March and April 2022 and authorize payment of bills and payroll for April and May 2022 when they become due. Consideration of approval of February and March 2022 credit card statement of Executive Director (ACTION ITEM).
 - b. Finance Report – Review and approve February and March 2022 financial statement (ACTION ITEM).
3. Old Business:
 - a. Strategic Plan Update (DISCUSSION).
 - b. Galena Lodge Concessionaire Update (DISCUSSION).
 - c. Review Board Meeting Schedule (DISCUSSION).
4. New Business: None
5. Public Hearing:
 - a. Daily fee schedule update for 2022 Aquatic Programs. (ACTION ITEM).
6. Department Updates (Please see written reports):
 - a. Development and Communications
 - b. Operations
 - c. Programs
 - d. Trails
 - e. Executive Director
7. Executive Session per Idaho Statute to discuss organization issues 74-206(a)

Participation Information:

Topic: BCRD Board Meeting

Time: May 2, 2022 03:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83074613986?pwd=TzJKekJBT3doaUFvbnQzc1V2dTZRdz09>

Meeting ID: 830 7461 3986

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