



Meeting Notice of the Blaine County Recreation District Board of Directors

Date: Monday, October 25, 2021

Time: 3:00 p.m. Regular Session

Place: Community Campus Bullion Room and virtually via Zoom

Amended Agenda of the Regular Session of the Board of Directors

1. Review of Prior Meeting Minutes:
 - a. 08-16-2021 Regular Session (ACTION ITEM)
 - b. 09-27-2021 Regular Session (ACTION ITEM)

2. Finance Updates:
 - a. Recommendation from Board to approve cash disbursements for September 2021 and authorize payment of bills and payroll for October 2021 when they become due. Consideration of approval of August 2021 credit card statement of Executive Director. (ACTION ITEM)
 - b. Finance Report – August 2021 financial statements (ACTION ITEM)

3. Old Business:
 - a. Ongoing impacts on BCRD operations from COVID-19 and strategies for future management. (DISCUSSION)

4. New Business:
 - a. Review and approve the BLM Memorandum of Understanding between BLM, BCRD and other partners to address and minimize impacts to wildlife during winter months (ACTION ITEM)

5. Department Updates (Please see written reports):
 - a. Executive Director
 - b. Programs
 - c. Trails
 - d. Development and Communications

6. Executive Session per Idaho Statute 74-206(b)

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.

Topic: BCRD Board of Directors Meeting

Time: Oct 25, 2021 03:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89141038400?pwd=VHZiWUVyL0NBWGVvM0ZOYmtkSGRSQT09>

Meeting ID: 891 4103 8400

Passcode: G7Gzrw

One tap mobile

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