



## Meeting of the Board of Directors

Date: Friday, September 18, 2020

Time: 12:00-3:00 p.m. Regular Session

Place: BCRD Conference Room, Community Campus; meeting held virtually per Zoom invites below

### Regular Session of the Board of Directors (12:00PM-3:00PM)

1. Review of Prior Meeting Minutes
  - 8-5-2020 Executive Session (ACTION ITEM)
  - 8-14-2020 Executive Session (ACTION ITEM)
  - 8-27-2020 Executive Session (ACTION ITEM)
  - 9-4-2020 Regular Session (ACTION ITEM)
2. Administrative Updates and Topics for Consideration
  - a. Recommendation from Board Vice President to approve cash disbursements for August 2020 and authorize payment of bills and payroll for September 2020 when they become due. Consideration of approval of July monthly credit card statements of Executive Director. (ACTION ITEM)
3. Old Business
  - a. Ratification of hiring the new Executive Director (ACTION ITEM)
  - b. Discussion of revised COVID policies.
  - c. Hailey botanical garden along the bike path.
  - d. Roll out of the Altru system.
4. New Business
  - a. Painting and lights in the Elkhorn tunnel
  - b. Pisten Bully bid discussion and purchase proposal (ACTION ITEM)
5. General Department Updates
  - a. Community Campus updates
  - b. Trails updates
  - c. Development updates
  - d. Executive Director Summary- Review and consideration of July 2020 financial statements. (ACTION ITEM)

Executive Session—Personnel Matters per Idaho Statute 74-206(a)

Join Zoom Meeting:

<https://us02web.zoom.us/j/89920373927?pwd=Z1BDeVhCQ1Q5Zmw3V1NseVhscVFSUT09>

Meeting ID: 899 2037 3927

Passcode: 694123

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Meeting ID: 899 2037 3927

Passcode: 694123

Find your local number: <https://us02web.zoom.us/j/89920373927?pwd=Z1BDeVhCQ1Q5Zmw3V1NseVhscVFSUT09>

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