



Meeting Notice of the Blaine County Recreation District Board of Directors

Date: Monday, September 19, 2022

Time: 10:00 a.m.

Place: BCRD Conference Room

Agenda of the Regular Session of the Board of Directors

1. Review of Prior Meeting Minutes
 - a. 07/29/2022 Regular Session and Budget Hearing FY 2022 – 2023 (ACTION ITEM)
 - b. 08/08/2022 Special Board Hearing (ACTION ITEM)
2. Public Comment
3. Department Updates
 - a. Finance:
 - o Recommendation from Board President to approve cash disbursements for August 2022 and authorize payment of bills and payroll for September 2022 when they become due. Consideration of approval of July 2022 credit card statement of Executive Director (ACTION ITEM).
 - o Finance Report – Review and approve July 2022 financial statement (ACTION ITEM).
 - b. Development and Communications
 - c. Programs
 - d. Trails
 - e. Executive Director
4. Old Business
 - a. Galena Lodge Concessionaire Update (DISCUSSION)
5. New Business:
 - a. Ross Creek Fire update (DISCUSSION)
 - b. USFS Outfitter-Guide Management Plan Draft Environmental Assessment (DISCUSSION)
 - c. BCRD Insurance and Employee Benefits (ACTION ITEM)
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 Board of Directors Regular Meeting

Time: Sep 19, 2022 10:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87269111827?pwd=eUVXMEJzbUJlL3h4V3ZqVE94UWVXUT09>

Meeting ID: 872 6911 1827

Passcode: N2R3V5

One tap mobile

*+16699006833,,87269111827#,,,,*480557# US (San Jose)*

*+17193594580,,87269111827#,,,,*480557# US*