



Meeting Notice of the Blaine County Recreation District Board of Directors

Date: Wednesday, November 2, 2022

Time: 9:00 a.m.

Place: BCRD Conference Room

Agenda of the Regular Session of the Board of Directors

1. Public Comment
2. Review of Prior Meeting Minutes
 - a. 09/19/2022 Regular Session (ACTION ITEM)
3. Department Updates
 - a. Finance:
 - o Recommendation from Board President to approve cash disbursements for September and October 2022 and authorize payment of bills and payroll for October and November 2022 when they become due. Consideration of approval of August and September 2022 credit card statement of Executive Director (ACTION ITEM).
 - o Finance Report – Review and approve August 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. BCRD infrastructure Quigley Trails Park and Flying Hat (DISCUSSION)
 - b. BCRD Insurance and Employee Benefits (ACTION ITEM)
 - c. Approval for BCRD purchase of a new Piston Bully (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

Topic: BCRD Board Meeting

Time: Nov 2, 2022, 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88334546916?pwd=YTZ3aEkwMmtGUGFTbXFoWVF6SGFmUT09>

Meeting ID: 883 3454 6916

Passcode: mckNh6

One tap mobile

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