



Meeting of the Board of Directors

Date: Friday, November 20, 2020

Time: 11:00 – 2:00 p.m. Regular Session

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

Regular Session of the Board of Directors (11:00PM – 2:00PM)

1. Review of Prior Meeting Minutes:
10-16-2020 Regular Session (ACTION ITEM)

2. Administrative Updates and Topics for Consideration:
 - a. Recommendation from Board Vice President to approve cash disbursements for October 2020 and authorize payment of bills and payroll for November 2020 when they become due. Consideration of approval of September monthly credit card statements of Executive Director. (ACTION ITEM)
 - b. Review of Net Asset Activity 9/30/2020 and Designation of Unassigned Fund Balance for end of 2019 – 2020 Fiscal Year (ACTION ITEM)
 - c. Review and consideration of medical, dental, and vision insurance renewal costs and alternative plans for calendar year 2021. Financial comparison of prior two years. (ACTION ITEM)
 - d. Finance Report – Review and consideration of September 2020 financial statements (ACTION ITEM)

3. Old Business:
 - a. Altru progress Update

4. New Business:
 - a. Hulen Meadows Pond (DISCUSSION ITEM)

5. General Department Updates:
 - a. Executive Director Summary
 - b. Programs updates
 - i. Youth basketball (ACTION ITEM)
 - ii. HUB Contingency Plan in the event BCSD goes to “Plan C” (DISCUSSION)
 - iii. COVID updates and impact on programs
 - c. Trails updates
 - i. Nordic pass sales
 - d. Development updates

6. Executive Session: Personnel Matters per Idaho Statue 74-206(a)

Participation Information:

Topic: November Board Meeting

Time: Nov 20, 2020 11:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87074662703?pwd=NDhnd0NYZ1J1ZHlxSDZ3WUd5MHFKdz09>

Meeting ID: 870 7466 2703

Passcode: 430722

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