



## Meeting of the Board of Directors Revised Agenda

Date: Monday, April 19, 2021  
Time: 11:00 – 2:00 p.m. Regular Session  
Place: Meeting held virtually per Zoom invite

### Regular Session of the Board of Directors

1. Review of Prior Meeting Minutes:  
02-19-2021 Regular Session (ACTION ITEM)
2. Finance Updates:
  - a. Recommendation from Board Vice President to approve cash disbursements for February and March 2021 and authorize payment of bills and payroll for March 2021 and April 2021 when they become due. Consideration of approval of January and February credit card statements of Executive Director. (ACTION ITEM)
  - b. Finance Report – Review January 2021 and February 2021 financial statements (ACTION ITEM)
  - c. Designation of annual budget public hearing date proposed for week of August 2<sup>nd</sup> at 4:00 (ACTION ITEM)
3. Old Business:
  - a.
4. New Business: No New Business
  - a. Introduce Dominic Finazzo, new BCRD Aquatics Manager (DISCUSSION)
  - b. COVID status and options to begin hosting in-person meetings (DISCUSSION)
  - c. Land transfer from Blaine County to BCRD (ACTION ITEM)
  - d. Strategic Planning Contractor (ACTION ITEM)
  - e. Personnel policy update (ACTION ITEM)
5. General Department Updates:
  - a. Executive Director Summary
  - b. Programs updates:
    - i. Aquatics
    - ii. Spring sports
    - iii. HUB
    - iv. Summer Camp
  - c. Trails Updates:
    - i. Nordic trails
    - ii. Quigley Trails Park
    - iii. Summer activities

d. Development and Communications updates:

- i. Fundraising successes
- ii. Harriman Tea
- iii. Galena Benefit
- iv. Monthly newsletter

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

Participation Information:

Topic: BCRD Board Meeting

Time: Apr 19, 2021 11:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99221552841?pwd=M2g1RUphb296T2kyMUxVUzBIOU1lZz09>

Meeting ID: 992 2155 2841

Passcode: X45dZJ

One tap mobile

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Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 992 2155 2841

Passcode: 459881

Find your local number: <https://zoom.us/u/ad8nzXD4qY>

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