



Meeting of the Board of Directors

Date: Monday, May 24, 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:
04-19-2021 Regular Session (ACTION ITEM)
2. Finance Updates:
 - a. Recommendation from Board Vice President to approve cash disbursements for April 2021 and authorize payment of bills and payroll for May 2021 when they become due. Consideration of approval of March 2021 credit card statement of Executive Director. (ACTION ITEM)
 - b. Finance Report – Review and consideration March 2021 financial statements (ACTION ITEM)
3. Old Business:
 - a. Personnel Policy (ACTION ITEM)
 - b. COVID status and impacts to BCRD workplace (DISCUSSION)
4. New Business: No New Business
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. Quigley Trails Park
 - ii. Summer activities
 - d. Development and Communications updates:
 - i. Fundraising efforts
 - ii. Monthly newsletter
6. Executive Session per Idaho Statue 74-206(a)

Participation Information:

Topic: BCRD Regular Board of Directors Meeting

Time: May 24, 2021 11:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97428260475?pwd=cUVKdkxMMERLNkUzTVduek5JYTJJZz09>

Meeting ID: 974 2826 0475

Passcode: 23mMeC

One tap mobile

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+13462487799,,97428260475#,,,,*080241# US (Houston)

Meeting ID: 974 2826 0475

Passcode: 080241

Find your local number: <https://zoom.us/u/acpuni5wcU>

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