



Pursue the Active Life

Meeting of the Board of Directors

Date: Monday, June 21, 2021
Time: 11:00 – 2:00 p.m. Regular Session

Place: In person at the Community Campus Minnie Moore Room or virtually per Zoom invite

Regular Session of the Board of Directors

1. Review of Prior Meeting Minutes:
05-24-2021 Regular Session (ACTION ITEM)
2. Finance Updates:
 - a. Recommendation from Board Vice President to approve cash disbursements for May 2021 and authorize payment of bills and payroll for June 2021 when they become due. Consideration of approval of April 2021 credit card statement of Executive Director. (ACTION ITEM)
 - b. Finance Report – Review and consideration April 2021 financial statements (ACTION ITEM)
3. Old Business:
 - a. Strategic Planning
 - b. COVID protocols update
4. New Business: No New Business
5. General Department Updates:
 - a. Executive Director Summary
 - b. Programs updates:
 - i. Aquatics
 - ii. Spring sports
 - iii. Summer Camp
 - c. Trails Updates:
 - d. Development and Communications updates:
6. Executive Session per Idaho Statue 74-206(a)

Participation Information:

Location of meeting for interested public wishing to attend in person will be at the Community Campus Minnie Moore room located at 1050 Fox Acres Road, Hailey, Idaho, 83333.

Interested public who would like to participate via Zoom please use the following:

Join Zoom Meeting

<https://zoom.us/j/98030388021?pwd=VjE5M1V1Q0wzc2U4QnR3YzRvRzIJUT09>

Meeting ID: 980 3038 8021

Passcode: 6v5dsE

One tap mobile

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Dial by your location

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+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: 980 3038 8021

Passcode: 535451

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