



*Pursue the Active Life*

## **Meeting of the Board of Directors**

Date: Monday, July 19, 2021  
Time: 11:00 – 2:00 p.m. Regular Session  
Place: Community Campus Minnie Moore Room

### **Regular Session of the Board of Directors**

1. Review of Prior Meeting Minutes:  
06-21-2021 Regular Session (ACTION ITEM)
2. Finance Updates:
  - a. Recommendation from Board Vice President to approve cash disbursements for June 2021 and authorize payment of bills and payroll for July 2021 when they become due.  
Consideration of approval of May 2021 credit card statement of Executive Director. (ACTION ITEM)
  - b. Finance Report
3. Old Business:
  - a. Strategic Planning
4. New Business:
  - a. Mountain Rides winter schedule proposal (DISCUSSION)
5. General Department Updates:
  - a. Executive Director Summary
  - b. Programs updates:
  - 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.

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