



## Meeting of the Board of Directors

Date: Friday, October 16, 2020

Time: 12:00-3:00 p.m. Regular Session

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

### Regular Session of the Board of Directors (12:00PM-3:00PM)

1. Review of Prior Meeting Minutes
  - 09-18-2020 Regular Session (ACTION ITEM)
  - 10-7-2020 Special Session (ACTION ITEM)
2. Administrative Updates and Topics for Consideration
  - a. Recommendation from Board Vice President to approve cash disbursements for September 2020 and authorize payment of bills and payroll for October 2020 when they become due. Consideration of approval of August monthly credit card statements of Executive Director. (ACTION ITEM)
3. Old Business
  - a. Discussion of fall and winter Community Campus programs (ACTION ITEM)
  - b. Altru progress
4. New Business
  - a. Additional expenses for Galena lodge to help decrease the number of people entering the lodge (ACTION ITEM)
  - b. Firefighter housing at Greenhorn station request for support from the BCRD (ACTION ITEM)
  - c. Boulder Mountain Tour support by the BCRD (ACTION ITEM)
5. General Department Updates
  - a. Community Campus updates
  - b. Trails updates
  - c. Development updates
  - d. Executive Director Summary- Review and consideration of August 2020 financial statements. (ACTION ITEM)

Executive Session—Personnel Matters per Idaho Statute 74-206(a)

Join Zoom Meeting

Topic: BCRD Board of Directors meeting October 2020

Time: Oct 16, 2020 12:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83091099069?pwd=ZGY3Ui9LaEE3c3RMb1ZtQmlzQmhtUT09>

Meeting ID: 830 9109 9069

Passcode: 694622

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 830 9109 9069

Passcode: 694622

Find your local number: <https://us02web.zoom.us/u/kbKUIGKyV>

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