



## Meeting Notice of the Blaine County Recreation District Board of Directors

Date: Friday, July 29, 2022

Time: 3:30 p.m. Regular Session; 4:00 Budget Hearing Fiscal Year 2022-2023

Place: Community Campus Minnie Moore Room

### Agenda of the Regular Session of the Board of Directors

1. Review of Prior Meeting Minutes:
  - a. 07-06-2022 Regular Session (ACTION ITEM)
2. Finance Updates:
  - a. Recommendation from Board President to approve cash disbursements for July 2022 and authorize payment of bills and payroll for August 2022 when they become due. Consideration of approval of June 2022 credit card statement of Executive Director (ACTION ITEM).
  - b. Finance Report – Review and approve June 2022 financial statement (ACTION ITEM).
3. Old Business:
  - a.
4. New Business:
  - a. Select contractor for BCRD website update (ACTION ITEM).
  - b. Review fee increases for BCRD programs (DISCUSSION).
5. Topic: BCRD Board of Directors Meeting and Budget Hearing  
Time: July 29, 2022 04:00 PM Mountain Time (US and Canada)
6. Department Updates (Please see written reports):
  - a. Development and Communications
  - b. Operations
  - c. Programs
  - d. Trails
  - e. Executive Director
7. Executive Session per Idaho Statute to discuss organization issues 74-206(a)

Participation Information:

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

*Remote Participation:*

Topic: BCRD Board Meeting and Budget Hearing

Time: Jul 29, 2022 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86565702824?pwd=YkFmMHRjaUZ4WDBUN2piOWVsL05FZz09>

Meeting ID: 865 6570 2824

Passcode: dTu5BD

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