



Meeting Notice of the Blaine County Recreation District Board of Directors

Date: Wednesday, February 1, 2023

Time: 9:00 a.m.

Place: BCRD Conference Room

Agenda of the Regular Session of the Board of Directors

1. Public Comment
2. Review of Prior Meeting Minutes
 - a. 1/4/2023 Regular Session (ACTION ITEM)
3. Department Updates
 - a. Finance:
 - o Recommendation from Board President to approve cash disbursements for January 2023 and authorize payment of bills and payroll for February 2023 when they become due. Consideration of approval of December 2022 credit card statement of Executive Director (ACTION ITEM).
 - o Finance Report – Review and approve November and December 2022 financial statements (ACTION ITEM).
 - b. Development and Communications
 - c. Programs
 - d. Trails
 - e. Executive Director
4. Old Business
5. New Business:
 - a. Review and approve annual FY 2021-2022 audit as presented by Harris and Co. (ACTION ITEM)
6. 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

Topic: BCRD Board of Directors Regular Meeting

Time: Feb 1, 2023 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83298609662?pwd=L3JBOTVaa3lMSk91dGhpdHZ2NXd1dz09>

Meeting ID: 832 9860 9662

Passcode: BKZv25

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