



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

Date: Monday, December 12, 2022

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. 11/02/2022 Regular Session (ACTION ITEM)
3. Department Updates
  - a. Finance:
    - o Recommendation from Board President to approve cash disbursements for November 2022 and authorize payment of bills and payroll for December 2022 when they become due. Consideration of approval of October 2022 credit card statement of Executive Director (ACTION ITEM).
    - o Finance Report – Review and approve September 2022 financial statement (ACTION ITEM).
  - b. Development and Communications
  - c. Programs
  - d. Trails
  - e. Executive Director
4. Old Business
  - a. Galena Lodge concessionaire update. (DISCUSSION)
  - b. Strategic plan check in and review. (DISCUSSION)
  - c. New website update. (DISCUSSION)
5. New Business:
  - a. Approval of Net Asset Activity as of 9/30/22 & Designation of Unassigned Fund Balance for end of FY21-22 (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

Join Zoom Meeting

<https://us06web.zoom.us/j/85046129194?pwd=eW5iNkRwZmowc1pDVMZZb2ZRYXZ0UT09>

Topic: BCRD Regular Board Meeting

Time: Dec 12, 2022 09:00 AM Mountain Time (US and Canada)

Meeting ID: 850 4612 9194

Passcode: 346vzs

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