



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

Date: Wednesday, March 8, 2023

Time: 9:00 a.m.

Place: BCRD Conference Room

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

1. Public Comment (3-minute time limit)
2. Review of Prior Meeting Minutes
  - a. 2/1/2023 Regular Session (ACTION ITEM)
3. Department Updates
  - a. Finance:
    - o Recommendation from Board President to approve cash disbursements for February 2023 and authorize payment of bills and payroll for March 2023 when they become due. Consideration of approval of January 2023 credit card statement of Executive Director (ACTION ITEM).
    - o Finance Report – Review and approve January 2023 financial statement (ACTION ITEM).
  - b. Development and Communications
  - c. Programs
  - d. Trails
  - e. Executive Director
4. Old Business
  - a. Galena Lodge new concessionaire – consideration of startup needs. (DISCUSSION)
5. New Business:
  - a. Board officer elections. (ACTION ITEM)
  - b. Review updates of current Personnel Policy to include part-time and seasonal employees. (ACTION ITEM)
  - c. Overview of implementing a corporate membership option for FitWorks. (DISCUSSION)
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 Regular Board Meeting

Time: Mar 8, 2023 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87497547726?pwd=eXU1Q2VncTdud2dLNGVRVCtGa2daZz09>

Meeting ID: 874 9754 7726

Passcode: qr1aG1

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