



Meeting Notice of the Blaine County Recreation District Board of Directors

Date: Wednesday, July 12, 2023

Time: 3:00 p.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. 06/21/2023 Regular Session (ACTION ITEM)
 - b. 06/23/2023 Special Session (ACTION ITEM)
3. Department Updates
 - a. Finance:
 - Recommendation from Board President to approve cash disbursements for June 2023 and authorize payment of bills and payroll for July 2023 when they become due. Consideration of approval of May 2023 credit card statement of Executive Director (ACTION ITEM).
 - Finance Report – Review and approve April 2023 Balance Sheet and May 2023 Balance Sheet and Profit & Loss Statement (ACTION ITEM).
 - b. Development and Communications
 - c. Programs
 - d. Trails
 - e. Executive Director
4. Old Business
 - a.
5. New Business:
 - a. Approve proposed pricing for 2023-2024 Nordic and Snowshoe season. (ACTION ITEM)
 - b. Staff presentation and discussion of the draft fiscal year 2023-2024 budget. (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: Jul 12, 2023, 03:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87269797909?pwd=anhLQ1pOQ1cvMVFRMmQyT1ArN1FrUT09>

Meeting ID: 872 6979 7909

Passcode: U6j8Ba

One tap mobile

+17193594580,,87269797909#,,,,*892771# US

+12532050468,,87269797909#,,,,*892771# US