



Meeting Notice of the Blaine County Recreation District Board of Directors

Date: Wednesday, August 9, 2023

Regular Session Time: 4:30 pm

Public Hearing Time: 5:00 pm

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. 07/12/2023 Regular Session (ACTION ITEM)
3. Department Updates
 - a. Finance:
 - o Recommendation from Board President to approve cash disbursements for July 2023 and authorize payment of bills and payroll for August 2023 when they become due. Consideration of approval of June 2023 credit card statement of Executive Director (ACTION ITEM).
 - o Finance Report – Review and approve June 2023 Balance Sheet and Profit & Loss Statement (ACTION ITEM).
 - b. Development and Communications
 - c. Programs
 - d. Trails
 - e. Executive Director
4. Old Business
 - a. Update on Sports and Recreation Infrastructure Feasibility Study (DISCUSSION).
5. New Business:
 - a. Wood River Trail seal coat contractor selection (ACTION ITEM).
 - b. Review fee increases for BCRD programs (ACTION ITEM).
6. Public Hearing:
 - a. 2023-2024 FY Budget Hearing of the Board of Directors (ACTION ITEM).

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: May 3, 2023 09:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87656376705?pwd=WjZnZnRzTmRXZThGZmdReE9USE9ZQT09>

Meeting ID: 876 5637 6705

Passcode: BQ0ZK5

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