



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

Date: October 11, 2023  
Regular Session Time: 9:00 am  
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. 08/09/2023 Regular Session (ACTION ITEM)
3. Department Updates
  - a. Finance:
    - o Recommendation from Board President to approve cash disbursements for August and September 2023 and authorize payment of bills and payroll for September and October 2023 when they become due. Consideration of approval of July and August 2023 credit card statement of Executive Director (ACTION ITEM).
    - o Finance Report – Review and approve July and August 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 and progress to date on the Sports and Recreation Feasibility Assessment (DISCUSSION)
5. New Business:
  - a. Declare Mark Mary and Mary Fauth elected as directors of the Blaine County Recreation District for another four-year term starting January 1, 2024, and issue Certificates of Election to each, as per Idaho Code 31-4306. (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

Remote Participation:

Topic: BCRD Regular Board Meeting

Time: Oct 11, 2023 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89302643601?pwd=BtaILREJnnPgbtwvFQIgBc6NyNnRm8.1>

Meeting ID: 893 0264 3601

Passcode: gQaqd0

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