



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

Date: Wednesday, November 8, 2023

Time: 9:00am

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. 10/09/2023 Regular Session (ACTION ITEM)
3. Department Updates
  - a. Finance:
    - o Recommendation from Board President to approve cash disbursements for October 2023 and authorize payment of bills and payroll for November 2023 when they become due. Consideration of approval of September 2023 credit card statement of Executive Director (ACTION ITEM).
    - o Finance Report – Review and approve September 2023 Balance Sheet and Profit & Loss Statement (ACTION ITEM).
  - b. Development and Communications
  - c. Programs
  - d. Trails
  - e. Executive Director
4. Old Business
  - a. Review BCRD strategic plan (DISCUSSION)
  - b. Blaine County Sports and Recreation Infrastructure Feasibility Assessment (DISCUSSION)
5. New Business:
  - a. BCRD Insurance and Employee Benefits (ACTION ITEM)
  - b. Approval of Net Asset Activity as of 9/30/23 & Designation of Unassigned Fund Balance for end of FY22-23 (ACTION ITEM)
  - c. Review BCRD organization focus on Board of Directors (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: Nov 8, 2023 09:00 AM Mountain Time

Join Zoom Meeting

<https://us06web.zoom.us/j/86152980821?pwd=DciEqaRaFqAhCDXHdg7heFKOWYuzQb.1>

Meeting ID: 861 5298 0821

Passcode: xv49uZ

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