



Meeting Notice of the Blaine County Recreation District Board of Directors

Date: Tuesday, January 2, 2024

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. 11/08/2023 Regular Session (ACTION ITEM)
3. Department Updates
 - a. Finance:
 - o Recommendation from Board President to approve cash disbursements for November and December 2023 and authorize payment of bills and payroll for December and January 2023 when they become due. Consideration of approval of October and November 2023 credit card statement of Executive Director (ACTION ITEM).
 - o Finance Report – Review and approve October and November 2023 Balance Sheet and Profit & Loss Statement (ACTION ITEM).
 - b. Development and Communications
 - c. Programs
 - d. Trails
 - e. Executive Director
4. Old Business
 - a. Sports and Recreation Infrastructure Feasibility Assessment update and next steps (DISCUSSION).
 - b. Approval of Net Asset Activity as of 9/30/23 & Designation of Unassigned Fund Balance for end of FY22-23 (ACTION ITEM)
5. New Business:
 - a. Official swearing in of Mark Mary and Mary Fauth to BCRD Board of Director 4-year terms (ACTION ITEM).
 - b. Consideration and designation of BCRD Officer positions including Board President, Vice President, Secretary, and Treasurer (ACTION ITEM).
 - c. Consideration and confirmation of date and time for February Board Meeting (ACTION ITEM).
6. Executive Session per Idaho Statue 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: Jan 2, 2024 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85285761257?pwd=bjUUX5i1CdkBbFJlgy8ImfrH9h7dvp.1>

Meeting ID: 852 8576 1257

Passcode: GvB0PY