



Meeting Notice of the Blaine County Recreation District Board of Directors

Date: Wednesday, February 14, 2024

Time: 3:00pm

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. 01/02/2024 Regular Session (ACTION ITEM)
3. Department Updates
 - a. Finance:
 - o Recommendation from Board President to approve cash disbursements for January 2024 and authorize payment of bills and payroll for February 2024 when they become due. Consideration of approval of December 2023 credit card statement of Executive Director (ACTION ITEM).
 - o Finance Report – Review and approve December 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 findings from the Sports and Recreation Infrastructure Feasibility Assessment. (DISCUSSION)
5. New Business
 - a. Review and approve annual FY 2022-2023 audit as presented by Harris and Co. (ACTION ITEM)
 - b. Review and decide on publicizing a Request for Proposals to complete a BCRD Master Plan to develop recreational infrastructure on the following – Flying Hat East/Oppenheimer Recreation Infrastructure Development Plan, BCRD Aquatic Center, and Quigley Trails Park. (ACTION ITEM)
 - c. Review meeting minutes structure. (DISCUSSION)

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 Meeting

Time: Feb 14, 2024 03:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82646323205?pwd=APyI1yIvEOyFJRb8lwFvqCSlmtTwYu.1>

Meeting ID: 826 4632 3205

Passcode: MM4in1

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