



Meeting Notice of the Blaine County Recreation District Board of Directors

Date: Wednesday, March 13, 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. 02/14/2024 Regular Session (ACTION ITEM)
3. Department Updates
 - a. Finance:
 - o Recommendation from Board President to approve cash disbursements for February 2024 and authorize payment of bills and payroll for March 2024 when they become due. Consideration of approval of January 2024 credit card statement of Executive Director (ACTION ITEM).
 - o Finance Report – Review and approve January 2024 Balance Sheet and Profit & Loss Statement (ACTION ITEM).
 - b. Development and Communications
 - c. Programs
 - d. Trails
 - e. Executive Director
4. Old Business
 - a. Update Master Plan RFP timeline. (ACTION ITEM)
 - b. Reschedule May Board Meeting. (ACTION ITEM)
5. New Business
 - a. Discuss potential value of reviving the Recreation Foundation for Blaine County to support BCRD efforts. (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: March 13, 2024 3:00PM Mountain Time

Microsoft Teams meeting

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