



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

Date: Wednesday, April 3, 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. 03/13/2024 Regular Session (ACTION ITEM)
  - b. 03/15/2024 Special Session (ACTION ITEM)
3. Department Updates
  - a. Finance:
    - o Recommendation from Board President to approve cash disbursements for March 2024 and authorize payment of bills and payroll for April 2024 when they become due. Consideration of approval of February 2024 credit card statement of Executive Director (ACTION ITEM).
    - o Finance Report – Review and approve February 2024 Balance Sheet and Profit & Loss Statement (ACTION ITEM).
  - b. Development and Communications
  - c. Programs
  - d. Trails
  - e. Executive Director
4. Old Business
  - a. Clarify Staff Spending Limit SOP. (ACTION ITEM)
5. New Business
  - a. Consideration and confirmation of date and time for Fiscal Year 2024-2025 budget hearing. The proposed date is Wednesday, August 7, 2024 at 9:00AM. (ACTION ITEM)

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: April 3 2024 9:00AM Mountain Time

**Microsoft Teams meeting**

[Click here to join the meeting](#)

Meeting ID: 231 368 952 853

Passcode: 37LkZS

[Download Teams](#) | [Join on the web](#)

[Learn More](#) | [Meeting options](#)