



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

Date: Monday, June 3, 2024

Time: 10:00am

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. 05/06/2024 Regular Session (ACTION ITEM)
3. Department Updates
  - a. Finance:
    - o Recommendation from Board President to approve cash disbursements for May 2024 and authorize payment of bills and payroll for June 2024 when they become due. Consideration of approval of April 2024 credit card statement of Executive Director (ACTION ITEM).
    - o Finance Report – Review and approve April 2024 Balance Sheet and Profit & Loss Statement (ACTION ITEM).
  - b. Development and Communications
  - c. Programs
  - d. Trails
  - e. Executive Director
4. Old Business
  - a. BCRD Master Planning Services – review contract for services and finalize selection of contractor to complete the Master Plan (ACTION ITEM).
5. New Business
  - a. Review costs for landscape installation at the Quigley Trails Park parking lot (ACTION ITEM).
  - b. Consideration and confirmation of date and time for July Board Meeting (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: June 3, 2024 10:00AM Mountain Time

Microsoft Teams meeting

**Join on your computer, mobile app or room device**

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Meeting ID: 229 653 232 225

Passcode: 85kw9J