



Meeting Notice of the Blaine County Recreation District Board of Directors

Date: Wednesday, September 4, 2024

Regular Session 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. 08/07/2024 Regular Session (ACTION ITEM)
3. Department Updates
 - a. Finance:
 - o Recommendation from Board President to approve cash disbursements for August 2024 and authorize payment of bills and payroll for September 2024 when they become due. Consideration of approval of July 2024 credit card statement of Executive Director (ACTION ITEM).
 - o Finance Report – Review and approve July 2024 Balance Sheet and Profit & Loss Statement (ACTION ITEM).
 - b. Development and Communications
 - c. Programs
 - d. Trails
 - e. Executive Director
4. Old Business
 - a. Quigley update from Blaine County Commission hearings regarding Quigley Farms proposed Simple Planned Unit Proposal (DISCUSSION).
 - b. Recreation Infrastructure Master Plan update (DISCUSSION).
5. New Business:
 - a. Approval of BCRD account signatories (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 Board Meeting

Time: September 4, 2024 10:00AM Mountain Time

Microsoft Teams

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Meeting ID: 295 471 191 305

Passcode: Rnxxnw