



Meeting Notice of the Blaine County Recreation District Board of Directors

Date: Wednesday, February 5, 2025

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. 01/08/2025 Regular Session (ACTION ITEM)
4. Department Updates
 - a. Finance:
 - o Recommendation from Board President to approve cash disbursements for January 2025 and authorize payment of bills and payroll for February 2025 when they become due. Consideration of approval of December 2024 and January 2025 credit card statement of Executive Director (ACTION ITEM).
 - o Finance Report – Review and approve December 2024 Balance Sheet and Profit & Loss Statement (ACTION ITEM).
 - b. Development and Communications
 - c. Programs
 - d. Trails
 - e. Executive Director
5. Old Business
 - a. Recreation Infrastructure Comprehensive Planning update (DISCUSSION).
6. New Business
 - a. Review and approve annual FY 2023-2024 audit as presented by Harris and Co. (ACTION ITEM)
 - b. Proposal to the Board of Directors: Authorize and support a partnership with the Wood River Land Trust to assist in the acquisition of the 2,300-acre Hailey Hot Springs Ranch (a.k.a. Democrat Ranch). Approve committing BCRD funds toward the earnest money deposit, to secure long-term recreation benefits for our community. (ACTION Item)
7. Executive Session per Idaho Statute 74-206(a and c).

Participation Information:

Anyone needing special accommodation to participate in this meeting should contact the Blaine County Recreation District at (208) 578-2273

Topic: BCRD Regular Board Meeting

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Microsoft Teams

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Meeting ID: 288 979 301 716

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