



Meeting Notice of the Blaine County Recreation District Board of Directors

Date: Wednesday, January 7, 2026

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. 12/10/2025 Regular Session (ACTION ITEM)
3. Department Updates
 - a. Finance:
 - o Recommendation from Board President to approve cash disbursements for December 2025 and authorize payment of bills and payroll for January 2026 when they become due. Consideration of approval of December 2025 credit card statement of Executive Director. (ACTION ITEM)
 - o Finance Report – Review and approve November 2025 Balance Sheet and Profit & Loss Statement. (ACTION ITEM)
 - b. Development and Communications
 - c. Programs
 - d. Trails
 - e. Executive Director
1. Old Business
 - a. Nordic pass sales report (DISCUSSION).
4. New Business:
 - a. Proposed new Recreation Levy (DISCUSSION).
 - b. BCRD 50th Anniversary Celebration Planning (DISCUSSION).
 - c. Official swearing in of Mat Hall to BCRD Board of Directors 4-year term (ACTION ITEM).
 - d. Consideration and designation of BCRD Officer positions including Board President, Vice President, Secretary, and Treasurer (ACTION ITEM).

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

Time: January 7, 2026 10:00AM Mountain Time

Microsoft Teams

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Meeting ID: 247 831 714 679 50

Passcode: RL6xx2ie