



Meeting Notice of the Blaine County Recreation District Board of Directors

Date: Wednesday, February 4, 2026

Regular Session Time: 10:00AM

Place: BCRD Conference Room

Agenda of the Regular Session of the Board of Directors

- a. Public Comment (3-minute time limit)
- b. Review of Prior Meeting Minutes
 - a. 01/07/2026 Regular Session (ACTION ITEM)
- c. Department Updates
 - a. Finance:
 - o Recommendation from Board President to approve cash disbursements for January 2026 and authorize payment of bills and payroll for February 2026 when they become due. Consideration of approval of January 2026 credit card statement of Executive Director. (ACTION ITEM)
 - o Finance Report – Review and approve December 2025 Balance Sheet and Profit & Loss Statement. (ACTION ITEM)
 - o Review 1st quarter financial report (DISCUSSION)
 - b. Development and Communications
 - c. Programs
 - d. Trails
 - e. Executive Director
- d. Old Business
 - a. Nordic pass sales report (DISCUSSION).
- e. New Business:
 - a. Review and approve fiscal year 2024-2025 audit as presented by Sorren CPAs. (ACTION ITEM)
 - b. Approval of Net Asset Activity as of 9/30/25 & Designation of Unassigned Fund Balance for end of FY24-25 (ACTION ITEM)
 - c. Consideration of a rate increase for all Programs Department offerings. (DISCUSSION ITEM)
 - d. Review and approve rate increase for Summer Camp. (ACTION ITEM)
 - e. Review and approve Records Retention Policy. (ACTION ITEM)
 - f. Proposal to create a Recreation Coalition. (DISCUSSION)

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: February 4, 2026 10:00AM Mountain Time

Microsoft Teams

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Meeting ID: 294 897 873 139 11

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