

**AGENDA**  
**REGULAR BOARD MEETING OF THE**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT**  
**July 28, 2010 – 11:30 A.M.**

- I. Quorum**
- II. Mission Statement**
- III. Consent Agenda**

All matters listed within this Consent Agenda section require formal Board action, but are typically routine and will be enacted by one motion. Questions for the purpose of clarification may be asked about a particular item before the motion is voted on. However, for lengthy discussion or separate motion, a Director may request an item be removed from the Consent Agenda and placed elsewhere on the Agenda.

- A. Minutes: Regular Meeting June 23
- B. Treasurer's Report
  - 1. Mtn Home News Credit Application
  - 2. Credit card
- C. Current bills, totaling: \$4,005.56
- IV. Reports**
  - A. Secretary (August Regular Board Meeting time change)
  - B. Treasurer
  - C. Legal
    - 1. Website contract
    - 2. Election officer job description
    - 3. Leasing water use
    - 4. YMCA Market Study contract and bill
  - D. Technical
    - 1. Tech support
    - 2. Website
  - E. Public Liaison
  - F. Election officer
- V. Public Comment Period on Agenda Items**
- VI. Continuing Business**
  - A. Federal Appropriations
  - B. YMCA
  - C. Budget Proposal
  - D. AFAD
  - E. Signs
- VII. New Business**
  - A. Customer Service
- VIII. Public Comment Period on Continuing Business Items**
- IX. General Discussion**
- X. Adjournment**

Next meeting: August 25, 2010

