



Meeting Notice of the Blaine County Recreation District Board of Directors

Date: Wednesday, June 4, 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. 05/07/2025 Regular Session (ACTION ITEM)
3. Department Updates
 - a. Finance:
 - o Recommendation from Board President to approve cash disbursements for May 2025 and authorize payment of bills and payroll for June 2025 when they become due. Consideration of approval of May 2025 credit card statement of Executive Director. (ACTION ITEM)
 - o Finance Report – Review and approve April 2025 Balance Sheet and Profit & Loss Statement. (ACTION ITEM)
 - b. Development and Communications
 - c. Programs
 - d. Trails
 - e. Executive Director
4. Old Business
 - a. Recreation Infrastructure Comprehensive Planning update. (DISCUSSION)
5. New Business
 - a. FY 2025-26 Budget Framework and Statutory Requirements - Informational presentation and board discussion with Brent Davis, BCRD Finance Consultant. (DISCUSSION)
 - b. Wood River Trail seal coat contractor selection. (ACTION ITEM)
 - c. Approval of BCRD account signatories. (ACTION ITEM)
 - d. Consideration and Confirmation of date and time for July Board Meeting. (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: June 4, 2025 10:00AM Mountain Time

Microsoft Teams

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Meeting ID: 278 255 335 008

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