

### Meeting Notice of the Blaine County Recreation District Board of Directors

Date: Wednesday, August 6, 2025 Regular Session Time: 10:00AM Budget Hearing Time: 11:00AM 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. 07/02/2025 Regular Session (ACTION ITEM)

## 3. Department Updates

- a. Finance:
  - Recommendation from Board President to approve cash disbursements for July 2025 and authorize payment of bills and payroll for August 2025 when they become due. Consideration of approval of July 2025 credit card statement of Executive Director. (ACTION ITEM)
  - Finance Report Review and approve June 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 Levy Planning update. (DISCUSSION)

#### 5. New Business

- a. Galena Lodge Fire Protection Project. (ACTION ITEM)
- b. Consideration and Confirmation of date and time for September Board Meeting. (ACTION ITEM)

### 6. Public Hearing:

- a. Review new fee for Fat Bike Only season pass (ACTION ITEM).
- b. 2025-2026 FY Budget Hearing of the Board of Directors (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: August 6, 2025 10:00AM Mountain Time

# **Microsoft Teams**

Join the meeting now

Meeting ID: 250 741 985 064 7

Passcode: t6Pw2vW7