

PURSUANT TO IDAHO CODE SECTION 74-204 SPECIAL MEETING
The Southern Valley County Recreation District
April 26, 2022 at 1:00 PM
Cascade Aquatic and Recreation Center
333 Kelly's Parkway Cascade, Idaho 83611

Meeting Minutes

1:00 pm - Larry Morton clarified that no public comment will be taken at this meeting due to its designation as a Special Meeting and let the attendees know that comments will be taken at regular monthly meetings. He asked public to be courteous and respectful.

Larry Morton introduced Kirt Naylor, Attorney for ICRIMP (Idaho County Risk Management Program). Kirt clarified that Dan Davis did not retire from the Board without written notice and a clear intent to resign last week. Explained that while this is an informal setting, it is a formal public meeting and he asked public to behave accordingly.

Roll Call

Board Member Dan Davis: Present

Board Member Larry Morton: Present

Also in attendance: Kirt Naylor, ICRIMP Attorney, Greg Price, District Manager

Approve/ Amend Agenda

Larry Morton moved to approve the agenda. Dan Davis seconded the motion.

Old Business

ACTION ITEM: Accept written resignation of President Jeff Tangen pursuant to Idaho Code Section 59-902.

Dan Davis moved to accept the resignation. Larry Morton seconded the motion. All members voted in favor with audible "Yes" votes. No further discussion.

ACTION ITEM: Approve payment of legal fees for attorney retained by District, subject to approval by the Board.

Dan Davis moved that current billing for Chris Yorgensen be paid. Larry Morton seconded the motion. All members voted in favor with audible "Yes" votes. No further discussion.

New Business

ACTION ITEM: Select Board President and Vice President

Larry Morton was recommended for President.

Dan Davis moved to approve Larry Morton for President Larry Morton seconded the motion. All members voted in favor with audible "Yes" votes. No further discussion.

Dan Davis was recommended for Vice President.

Larry Morton moved to approve Dan Davis for Vice President. Dan Davis seconded the motion. All members voted in favor with audible "Yes" votes. No further discussion.

ACTION ITEM: Executive Session pursuant to Idaho Code Section Idaho Code§ 74- 206{1}(a) & (b) & (f) to consider personnel matters and contemplated/potential litigation with legal counsel.

Dan Davis moved to enter into Executive Session. Larry Morton seconded the motion.

ROLL CALL VOTE on Action Item:

Larry Morton: Yes

Dan Davis: Yes

Meeting called back to order after executive session at 2:18.

Kirt Naylor provided signed paperwork regarding Executive Session to Christine Bubb. That document is Attachment 1 of these minutes.

ACTION ITEM: Personnel Matters if needed

Dan Davis moved to approve matters discussed in Executive Session. Larry Morton seconded the motion. All members voted in favor with audible “Yes” votes. No further discussion.

ACTION ITEM: Filling Vacancy Director for Board for Subdistrict representative to fill out term of resigned director.

Larry Morton moved to table this item until a future meeting. Dan Davis seconded the motion. All members voted in favor with audible “Yes” votes. No further discussion

Calendar Update

Next Regular Board Meeting Thursday May 12th, 2022 @ time to be determined

Adjournment Motion

Larry Morton makes motion to adjourn meeting at 2:19. Dan Davis seconded the motion. All members voted in favor with audible “Yes” votes. No further discussion.

Potential Agenda Items for Next Meeting Adjournment: See April 21 agenda