

Instrument # 444877

VALLEY COUNTY, CASCADE, IDAHO

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Recorded for : GREG PRICE

DOUGLAS A. MILLER

Ex-Officio Recorder Deputy

Index to: COUNTY MISC

Fee: 0.00



Southern Valley County Recreation District

PO Box 723, 333 Kelly's Parkway, Cascade, ID 83611

Board of Directors

MATT BANNON
Board President

DENISE SNYDER
Board Member

**SOUTHERN VALLEY COUNTY RECREATION DISTRICT
SPECIAL BOARD MEETING MINUTES**

Thursday, Sept 9th, 2021

Cascade Aquatic & Recreation Center – Cascade, ID
6:00 p.m. MST

6:20 Chairman Bannon called the meeting to order. Quorum exists.

Board Chairman – Matt Bannon: Present
Board Member – Denise Snyder: Present

Others in attendance: Greg Price (District Manager), Jeff Tangen,
Larry Morton

6:21 Agenda

Chairman Matt Bannon motions to approve agenda. Board Member
Denise Snyder seconds. All in favor, no discussion. Motion passed.

6:22 Treasurers Report – Greg

Following review, Board Chairman Matt Bannon motions to approve the
Aug 2021 Treasurers report. Board Member Denise Snyder seconds. All in
favor, no discussion. Motion passed.

6:30 Meeting Minutes

Following review, Board Treasurer Denise Snyder motions to approve the June 17, 2021 Meeting Minutes. Chairman Matt Bannon seconds. All in favor, no discussion. Motion passed.

Following review, Chairman Matt Bannon motions to approve the July 13, 2021 Meeting Minutes. Board Member Denise Snyder seconds. All in favor, no discussion. Motion passed.

Following review, Chairman Matt Bannon motions to approve the July 22, 2021 Meeting Minutes. Board Member Denise Snyder seconds. All in favor, no discussion. Motion passed.

Following review, Chairman Matt Bannon motions to approve the Aug 10, 2021 Meeting Minutes. Board Member Denise Snyder seconds. All in favor, no discussion. Motion passed.

6:39 District Manager's Report (Aug, 2021)

Presented by Greg Price (posted on-line @www.cascaderec.org)

7:02 Old Business

Review/approval of new Board Member for seat 2, vacated by resignation of Harry Stathis. After discussion, Board Treasurer Denise Snyder motions to approve/appoint Jeff Tangen as the new SVCRD Board Member for Seat 2. Chairman Matt Bannon seconds. All in favor, no discussion. Motion passed.

7:19 New Business

Shipping container purchase. Following review and discussion, Chairman Matt Bannon motions to approve the purchase of a shipping container for Rec Center storage needs. Board Member Denise Snyder seconds. All in favor, no discussion. Motion passed.

New Rec Center Logo's. Following review and discussion, Chairman Matt Bannon motions to approve the new logo's and amending the doing business as (DBA) name to Cascade Aquatic & Rec. Board Member Denise Snyder seconds. All in favor, no discussion. Motion passed.

7:37 Calendar Update

Next regular Board Meeting October 12th, 2021 @ 6:00 p.m.
Executive Meeting (meeting minutes approval, personnel) scheduled for Oct 5th, 2021 @ 10:30 a.m.

7:39 Public Comment

No Public Comment

7:42 Adjournment

Chairman Matt Bannon motions to adjourn the meeting. Board Member Denise Snyder seconds. All in favor, no discussion. Motion passed.

Submitted by: [Signature] Date: 10/7/2021

Subscribed and sworn to before me this 7th day of October, 2021. (Notary Seal) Signed [Signature] Notary Public Residing at Dornerley, ID Commission Expires 03/16/24



Approved by: [Signature] - President Date: 10/5/2021

Subscribed and sworn to before me this 5th day of October, 2021. (Notary Seal) Signed [Signature] Notary Public Residing at P. Samantha Dr, Cascade, ID Commission Expires 8/6/2024

