



208-382-5136

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PURSUANT TO IDAHO CODE SECTION 74-204

The Southern Valley County Recreation District will hold its Regular Monthly Meeting on Thursday, December 22nd, 2022 at 8:00 AM

Roll Call

Larry Morton- Board President
Patty Giardina - Board Member
Patrick Pratchett- Board Member

Minutes Approval

November 10, 2022 Regular Meeting (Action Item)
November 30, 2022 Special Meeting (Action Item)
December 9, 2022 Executive Session (Action Item)
December 12, 2022 Executive Session (Action Item)

Treasurer's Report

November Financials
Approval of Bills (Action Item)

Manager's Report

Facility Update
Programs Update

Old Business

Skate Rink Update
WCM Leadership Academy
Dome heat exchanger construction
Deck Repair
Non-Slip Coating
Satellite phone canceled
Insurance (Action Item)

New Business

5 Member Board - Adopt resolution (Action Item)

Adjournment Motion

Next Regular Board Meeting Thursday January 12th, 2023

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the SVCRD Manager at (208) 382-5136 in advance so that we can make arrangements.