**PURSUANT TO IDAHO CODE SECTION 74-204**

**REGULAR BOARD MEETING**

**THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT**

**JANUARY 12th, 2023 @ 4:30 AM**

**Roll Call**

Larry Morton – Board President

 Patty Giardina – Board Member

**Minutes Approval**

December 22, 2022 Regular Meeting Minutes (Action Item)

 **Treasurer’s Report**

December Financials

**Manager’s Report**

Facility

* IT: Phone & Internet
* Cameras
* Weight Room Age policy

 Programs

* Basketball (End of Season)
* Nordic
* Ice Rink Update
* Youth Volleyball (Exploring options) 3rd -6th Grade
* Aquatics
* Cascade After School Program

**Old Business**

Insurance Review

**New Business**

Cascade Sports Park

 Payroll Process

 County Employee and Fire District Discount (Action Item)

New Board Members (Action Item)

Regular Board Meeting Schedule (Action Item)