



208-382-5136

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Board of Directors

Patty Giardia

Patrick Pratchett

LARRY MORTON

Board Chairman

Board Member

President

SOUTHERN VALLEY COUNTY RECREATION DISTRICT

BOARD MEETING MINUTES

Sept, 16th, 2022

Cascade Aquatic & Recreation Center – Cascade, ID

7:30a.m. MST

Pursuant to Idaho Code Section 74-204 Special MEETING

Meeting Minutes

7:32 Larry Morton Calls Meeting.

7:33 Roll Call

Patty: Here

Patrick: Here

Larry: Here

7:45 Patty Motions to table financials July 2022 and August 2022

Larry Seconds

7:48 Patty Motions to table Minutes

Larry Seconds

7:55 Patty Motions to approve ordering Wooster Products pending delivery during our closure.

Patrick Seconds

8:02 Patty Motions to approve satellite phone.

Patrick Seconds

8:06 WCM Leadership Academy 1st week of November 2 year program for Nick

Patty Motions to table.

Larry Seconds



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8:29 ICRMP in person training. Patty Motions to get on-site ICRMP training.

Larry Seconds

8:33 Larry Motions to make phone calls to get plumbing quotes regarding deck repair.

Patty Seconds

8:40 Patty Motions to not approve Webfoot Coating.

Larry Seconds

8:49 Dome Heat Exchanger room. Patty Motions to approve project budget for building cost up to \$5,000.

Patrick Seconds

8:59 Patty Motions to approve purchase of Western Plow.

Larry Seconds

9:01 Larry Motions to Adjourn Meeting.

Patrick Seconds.