



208-382-5136

333 Kelly's Parkway, Cascade ID

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**SOUTHERN VALLEY COUNTY RECREATION DISTRICT
BOARD MEETING MINUTES
Thursday May 27th, 2022
Cascade Aquatic and Recreation Center – Cascade, ID
5:00 p.m. MST**

4:56 pm Meeting called to order a quorum was present.

Roll call:

Board Chairman Larry Morton, Present

Board Member Dan Davis, Present

Invited guest was Jeff Tangen

Approval/Amend agenda: 4:57pm

Larry motioned to approve, Dan Davie seconded, Aye's approved

Old business

None.

New business 4:58 pm

Temporary appointment was tabled by Morton

Action Item: Executive session 4:58pm

Motioned by Dan Davis to open Executive session, Seconded by Morton, Aye's approved
Executive Session pursuant to Idaho Code Section Idaho Code§ 74- 206{1}(a) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

Executive session was closed at 7:46pm

Called meeting back to order at 7:47pm

Action Item:

No action was taken

Next Special meeting is scheduled for May 31st at 6:15pm



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Next Regular board meeting is scheduled for June 16th at 4pm at the CAC center.