



208-382-5136

333 Kelly's Parkway, Cascade ID

info@cascaderec.org

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

### **SPECIAL BOARD MEETING MINUTES THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT February 13, 2023 @ 5:30 p.m.**

**5:34 p.m.** – Motion to start meeting by Monica, McKenzie seconds

Roll call:

- Larry Morton, present
- Patty Giardina, present
- McKenzie Campbell, present
- Monica Gokey, present
- Alisa Ockunzzi, absent

**5:35 p.m.** – Discussion on long-term planning for the rec district; multi-use surface; personnel policy; Goal is to be able to present a factual portrait of rec district finances by October fundraising dinner

**6:54 p.m.** – Next long-term planning meeting scheduled for Tuesday, March 19 at 5:30 p.m.

**6:59 p.m.** – Motion to adjourn meeting by Monica, McKenzie seconds