

PURSUANT TO IDAHO CODE SECTION 74-204

The Southern Valley County Recreation District will hold its Regular Monthly Meeting on Jan 20th, 2022 at 6:00 PM
Cascade Aquatic and Recreation Center,
333 Kelly's Parkway Cascade, Idaho 83611

PROPOSED AGENDA Note: Any item(s) in need of a motion will be described in the agenda under the appropriate section.

Roll Call

Approve Agenda

Public Comment

Treasurers Report – Greg Price for Bookkeeper

Action Item: Nov 2021 Treasures Report – Review / Approve

Action Item: Dec 2021 Treasures Report – Review / Approve

Meeting Minutes

Action Item: Minutes Approval Dec, 2021

District Manager's Report (Dec 2021) – Greg Price

New Business

Action Item: Board vote on Chairman

Action Item: Approve/Reject New credit card request

Topic: New Board members added to SVCRD bank accounts

Topic: Review SVCRD Job Descriptions

Topic: Review 1–3 Year Business plan

Topic: 3–5 Year Business plan

Action item: Executive session per Idaho code 74-206 1 (B) “To consider the evaluation, dismissal or disciplining of, or to hear

complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student”.

Action Item: Board to review/suggest updates to SVCRD personnel policy

Calendar Update

Next Board Meeting Thursday Feb 10th, 2022 @ 6:00 PM

Agenda Items for Next Meeting

Adjournment