

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

The Southern Valley County Recreation District will hold its Regular Monthly Meeting on Feb 17<sup>th</sup>, 2022 at 1:00 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**

**Discussion Topic:** Review SVCRD Sub-district boundaries (Greg Price for Kara Utter).

**Action Item:** Discuss (approve/reject) Resolution #01-2022 to expand SVCRD Board to 5 members, matching the newly approved Cascade School District 5 Sub-District Boundaries (Larry Morton).

**Discussion Topic:** Personnel Policy update/status

**Board Chairman Statement:** Jeff Tangen

**Treasurers Report** – Greg Price for Bookkeeper

**Action Item:** Dec 2021 Treasures Report – Review / Approve

**Action Item:** Jan 2022 Treasurers Report – Review / Approve

### **Meeting Minutes**

**Action Item:** Minutes Approval Jan 20, 2022

**District Manager's Report (Jan 2022)** – Greg Price

**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:** Decision/Results of Executive Session

**Action Item:** Legal Counsel for SVCRD Board of Directors

**Calendar Update**

Next Board Meeting Thursday March 10th, 2022 @ 1:00 PM

**Agenda Items for Next Meeting**

**Adjournment**