

# Southern Valley County Recreation District

PO Box 723, 333 Kelly's Parkway, Cascade, ID 83611

#### **Board of Directors**

MATT BANNON

DENISE SNYDER

HARRY STATHIS

**Board President** 

Board Member

Board Member

# SOUTHERN VALLEY COUNTY RECREATION DISTRICT BOARD MEETING MINUTES

Tuesday, March 9, 2021 Cascade Aquatic & Recreation Center – Cascade, ID 6:00 p.m. MST

**6:04** Chairman Bannon called the meeting to order. Quorum exists.

Board Chairman - Matt Bannon: Present

Board Member – Denise Snyder: Present via phone

Board Member – Harry Stathis: Present

Others in attendance: Greg Price (District Manager)

#### 6:05 Agenda

Chairman Matt Bannon motions to approve agenda with the following changes: Add Harry Stathis Resignation from SVCRD Board to "New Business". Board Member Harry Stathis seconds. All in favor, no discussion. Motion passed.

# 6:07 Treasures Report – Greg

Board Member Denise Snyder motions to approve the February 2021 Treasurers report. Chairman Matt Bannon seconds. All in favor, no discussion. Motion passed.

### 6:18 Meeting Minutes

Chairman Matt Bannon motions to approve the January 19, 2021 Meeting minutes. Board Member Harry Stathis seconds. All in favor, no discussion. Motion passed.

Board Member Denise Snyder motions to approve the February 11, 2021 Meeting minutes with 2 corrections (update the **Calendar Update** section date and add January 19 minutes to the **Agenda Items for next Meeting** section). Chairman Matt Bannon seconds. All in favor, no discussion. Motion passed.

#### 6:25 Managers Report – Greg

#### 6:40 Old Business

None

#### 6:42 New Business

Rec Center Repair Update Harry Stathis Resigning from SVCRD Board

#### 6:45 Calendar

The next Board meeting will be held April 13, 2021 @ 6:00 p.m.

# 6:47 Agenda Items for next Meeting

Idaho Power Easement Board Member Update

#### 6:47 Public Comment

None

#### 6:48 Adjournment

Chairman Matt Bannon Motions to adjourn the meeting. Board Member Denise Snyder seconds. All in favor, no discussion. Motion passed.

| Submitted by: | My 7 //2 |           | Date: | 5/11/ | 12021 |
|---------------|----------|-----------|-------|-------|-------|
| Approved by:  | Martiba  | - PRESIDA | Date: | 5/11  | 2021  |