

**PURSUANT TO IDAHO CODE SECTION 74-204
SPECIAL MEETING**

The Southern Valley County Recreation District will hold a special meeting.

Meeting on May 5th, 2022, at 4pm

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/Amend Agenda

Old Business:

1. Approval of March 2022 financial Reports
Action Item yes/no
2. Approval of minutes, April 21st & 26th
Action Item yes/no

New business:

1. Approval of the front desk supervisor, Cheryl Moran, as interim manager of the facility.
Action Item yes/no
2. Post Managers position on the Web site and Star news, ask for volunteers to serve a board position.
3. Approve purchase of 2 new Tread mills, Pre-Cor's through Gym outfitters approximately 5000 dollars.
Action Item yes/no
4. Announce annual budget meeting date, August 11th 2022 @ 3pm

CALENDAR:

Next scheduled meeting will be Thursday May 12th 3pm??

Potential Agenda items: Board position update if any, Progress on manager search, Interim Manager report, Maintenance report, Lifeguard report, Programs report, Budget Proposals.

Motion to adjourn