



*Southern Valley County Recreation District*

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

**Board of Directors**

JEFF TANGEN  
Board Chairman

DAN DAVIS  
Board Member

LARRY MORTON  
Board Member

**SOUTHERN VALLEY COUNTY RECREATION DISTRICT  
BOARD MEETING MINUTES**

Thursday, Feb 17<sup>th</sup>, 2022

Cascade Aquatic & Recreation Center – Cascade, ID  
1:00 p.m. MST

**1:12 p.m. Roll Call**

Jeff Tangen calls the meeting to order. Quorum exists.

Board Chairman – Jeff Tangen: Present  
Board Member – Larry Morton: Present  
Board Member – Dan Davis: Present

Others in attendance: Greg Price and several members of the public.

**1:13 p.m. Approve Agenda**

**Action Item:** Amendment to the newly posted agenda (per: Idaho code 74-204 para 4, line B) to change incorrect dates throughout and to move the executive session to the end of the meeting. Jeff Tangen motions to approve the amended agenda and Dan Davis seconds. All members voted in favor with audible "Yes" votes, no further discussion. Motion passed.

**1:20 p.m. Public Comment**

Many public comments ranging from maintenance to suggesting a 5-member SVCRD Board of Directors.

**1:32 p.m. Chairman's Statement**

Jeff Tangen made statement thanking the public for their input and comments.

**Old Business**

**1:35 p.m. Meeting Minutes**

**Action Item Jan, 2021 Meeting Minutes:** Following review/discussion, Jeff Tangen motions to approve the Jan, 2021 Meeting Minutes. Larry Morton seconds. All members voted in favor with audible "Yes" votes, no further discussion. Motion passed.

**1:40 p.m. Treasurers Report**

**Action Item Dec 2021 Treasurers Report:** Following review, Jeff Tangen motions to table the December Treasurers report until questions are answered. Dan Davis seconds. All members voted in favor with audible "Yes" votes, no further discussion. Motion passed.

**Action Item Jan 2022 Treasurers Report:** Following review, Jeff Tangen motions to table the December Treasurers report until questions are answered. Dan Davis seconds. All members voted in favor with audible "Yes" votes, no further discussion. Motion passed.

**1:45 p.m. District Manager's Report Jan 2022 – Presented by Greg Price**

**2:01 p.m. Audit Update – Per Dan Davis request**

Waiting for an additional letter from Bookkeeper and the auditors were upgrading their software.

**2:02 p.m. Legal Counsel for SVCRD**

**Action Item:** Review (Approve/Reject) new legal counsel proposed by Jeff Tangen for the SVCRD Board of Directors. After short discussion Dan Davis motions to approve Chris Yorgenson as the new legal counsel for SVCRD Board of Directors. Larry Morton seconds. All members voted in favor with audible “Yes” votes, no further discussion. Motion passed.

**2:06 p.m. Discussion Topic – Personnel Policy update/status**

**2:11 p.m. Calendar Update**

Next Board Meeting March 10<sup>th</sup>, 2022 @ 1:00 p.m.

**2:11 p.m. Executive session motioned by Dan Davis, Jeff Tangen seconds:** 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”.

Board called Denise Tangen into the executive session at 3:40 p.m.

**4:10 p.m.** Jeff Tangen recuses himself from the decisions. Dan Davis motions to reinstate Denise Tangen as an employee, Larry Morton seconds. Letter given to District Manager requiring released employee Denise Tangen be re-hired due to “illegal” firing.

**4:20 p.m. Adjournment**

Jeff Tangen motions to adjourn the meeting, Larry Morton seconds. All members voted in favor with audible “Yes” votes, no further discussion. Motion passed.

Submitted by: [Signature] Date: 31/10/2022

Approved by: [Signature] Date: 10 MAR 2022