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

**REGULAR BOARD MEETING**

**THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT**

**July 6th, 2023 @ 5:00 PM**

**Roll Call**

Larry Morton – Board President

Patty Giardina – Board Member

McKenzie Campbell - Board Member

Doug Green – Board Member

Monica Gokey – Board Member

**Minutes Approval**

 May 11th, 2023 Regular Meeting Minutes

**Treasurer’s Report**

May Financials & Budget (June Estimated P&L)

**Public Commentary**

 3 Minutes per individual – Max of 6

**Executive Session**

Per Idaho Code 74-206(1)(b)

**Personnel**

 Action Item

**\*Break\***

**Manager’s Report**

**Policy**

 Personnel Policy (page 3 paragraph 3) vs (Page 11 Section C (2)) (Action Item)

 Powers of Interim Manager

 Staff Review Policy

**Adjournment**