

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

The Southern Valley County Recreation District will hold its Regular Monthly
Meeting on April 26, 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/Amend Agenda

Old Business

1. ACTION ITEM: Accept written resignation of President Jeff Tangen pursuant to Idaho Code Section 59-902.
2. ACTION ITEM: Approve payment of legal fees for attorney retained by District, subject to approval by the Board.

New Business

3. ACTION ITEM: Select Board President and Vice President
4. ACTION ITEM: Executive Session pursuant to Idaho Code Section Idaho Code § 74-206(1)(a) & (b) & (f) to consider personnel matters and contemplated/potential litigation with legal counsel.

ROLL CALL VOTE:

Larry Morton: _____

Dan Davis: _____

5. ACTION ITEM: Personnel Matters if needed
6. ACTION ITEM: Filling Vacancy Director for Board for Subdistrict representative to fill out term of resigned director.

Calendar Update

Next Regular Board Meeting Thursday May 12th, 2022 @ 1:00 PM

Potential Agenda Items for Next Meeting Adjournment: See April 21 agenda

Adjournment Motion