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PURSUANT TO IDAHO CODE SECTION 74-204 SPECIAL MEETING The Southern Valley County Recreation District May 27th, 2022 at 5:00 PM Cascade Aquatic and Recreation Center

Public Comment: The board clarifies that no public comment will be taken at this meeting due to its designation as a Special Meeting. Only invited attendees will be allowed in executive session.

| Board Member Larry Morton: |
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| Approve/ Amend Agenda: |
| Old Business None: |
| New Business: |
| Temporary appointment Action Item Yes/no |

Board Member Dan Davis:

Roll Call:

<u>ACTION ITEM</u>: Executive Session pursuant to Idaho Code Section Idaho Code§ 74- 206(1)(a) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

Come out of Executive session:

Call to Order: Action?

Calendar Update:

Next Regular Board Meeting: Thursday June 16th, 2022

Adjournment Motion