

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

## **Board of Directors**

Larry Morton Patrick Pratchett Patty Giardia Board Chair Board Member Board Member SOUTHERN VALLEY COUNTY RECREATION DISTRICT BOARD MEETING MINUTES August, 9<sup>th</sup>, 2022 Cascade Aquatic & Recreation Center – Cascade, ID 5:00 p.m. MST Pursuant to Idaho Code Section 74-204 SPECIAL MEETING

## 5:30 p.m. Motion to open meeting:

Larry Morton called the meeting to order. Quorum exists.

Roll Call Board Chairman – Larry Morton: Present Board Member – Patty Giardina: Absent Board Member – Patrick Pratchett: Present

Others in attendance: Nick Teresko

**5:34** Discussed pay schedule for employees of Southern Valley County Recreation District employees. Patrick Pratchett motioned to approve pay scale as discussed. Larry Morton seconded. All members voted in favor with audible yes.

**6:55** Discussed fee schedule for the Southern Valley Recreation District. Patrick Pratchett motioned to approve fee schedule. Larry Morton seconded. All members voted in favor with audible yes.

**7:41** Larry Morton motioned to Adjourn Meeting, Patrick Pratchett seconded the motion. All members voted in favor with an audible yes.