



Southern Valley County Recreation District

333 Kelly's Parkway, Cascade, ID 83611

PO Box 723

Board of Directors

JEFF TANGE
Board Chairman

DAN DAVIS
Board Member

LARRY MORTON
Board Member

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

Thursday, Jan 20th, 2022

Cascade Aquatic & Recreation Center – Cascade, ID

6:00 p.m. MST

6:00 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

6:05 p.m. Approve Agenda

Action Item: Amendment to the agenda requested to change the Calendar update section next meeting date to 2nd Thursday of each month. Jeff Tangen motions to approve the amended agenda and Larry Morton seconds. All members voted in favor with audible “Yes” votes, no further discussion. Motion passed.

6:08 p.m. Public Comment
No Public Comments.

6:10 p.m. Treasurers Report

Action Item Nov 2021 Treasurers Report: Following review, Dan Davis motions to approve the November Treasurers report. Jeff Tangen seconds. All members voted in favor with audible “Yes” votes, no further discussion. Motion passed.

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

6:35 p.m. Meeting Minutes

Action Item Dec, 2021 Meeting Minutes: Following review/discussion, Jeff Tangen motions to approve the Dec, 2021 Meeting Minutes. Dan Davis seconds. All members voted in favor with audible “Yes” votes, no further discussion. Motion passed.

6:42 p.m. District Manager’s Report Dec 2021 – Presented by Greg Price

7:03 p.m. New Business

Action Item: Board vote on Chairman. After a short discussion, Dan Davis motioned to appoint Jeff Tangen as Chairman of the SVRCD Board of Directors. Larry Morton seconds. All members voted in favor with audible “Yes” votes, no further discussion. Motion passed.

Action Item: Approve/Reject request for a new credit card. Following discussion, Jeff Tangen motions to approve the request. Dan Davis seconds. All members voted in favor with audible “Yes” votes, no further discussion. Motion passed.

Topic: New Board members to be added to all SVCRD bank accounts, Dan Davis chosen as Board Secretary (required by bank).

Topic: SVCRD Job Descriptions, tabled for another meeting.

Topic: Review 1-3 Year Business Plan, tabled for another meeting.

Topic: 3-5 Year Business Plan, tabled.

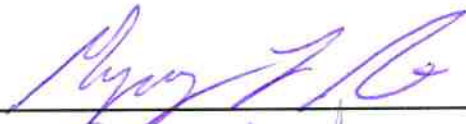
7:20 p.m. Action Item: Jeff Tangen motions to enter Executive Session, Larry Morton seconds. Discussion was centered around an anonymous letter that Jeff Tangen received in his mailbox. Lengthy discussion about the contents of the letter. Executive meeting was adjourned at 9:32 p.m.

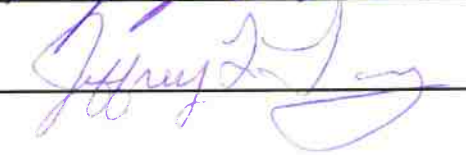
9:32 p.m. Action Item: Jeff Tangen handed his suggestions/changes to the SVCRD Personnel Policy to the other members of the Board. It was decided that more time and further discussion before making decision. Postponed until next regular meeting.

9:36 p.m. Calendar Update
Next Board Meeting Feb 10th, 2022 @ 1:00 p.m.

9:37 p.m. Agenda Items for Next Meeting
Action Item: Personnel Manual
Review 1-3-year plan
Facility Maintenance & Care
Equipment Inventory Care & Maintenance

9:42 p.m. Adjournment
Jeff Tangen motions to adjourn the meeting, Dan Davis seconds. All members voted in favor with audible "Yes" votes, no further discussion. Motion passed.

Submitted by:  Date: 2/17/2022

Approved by:  Date: Feb 17 - 2022