



Southern Valley County Recreation District

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

Board of Directors

MATT BANNON
Board President

DENISE SNYDER
Board Member

HARRY STATHIS
Board Member

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

Tuesday, January 19, 2021

Cascade Aquatic & Recreation Center – Cascade, ID

5:00 p.m. MST

5:14 Chairman Bannon called the meeting to order. Quorum exists.

Board Chairman – Matt Bannon: Present
Board Member – Denise Snyder: Present via phone
Board Member – Harry Stathis: Absent

Others in attendance: Greg Price (District Manager)

5:16 Agenda

Chairman Matt Bannon motions to approve the agenda. Board Member Denise Snyder seconds. All in favor, no discussion. Motion passed.

5:17 Treasures Report

Chairman Matt Bannon motions to approve the December Treasures report. Board Member Denise Snyder seconds. All in favor, no discussion. Motion passed.

Chairman Matt Bannon motions to approve the September Treasures report. Board Member Denise Snyder seconds. All in favor, no discussion. Motion passed.

5:38 Meeting Minutes

Chairman Matt Bannon Motions to approve the December 17, 2020 Meeting Minutes. Board Member Denise Snyder seconds. All in favor, no discussion. Motion passed.

5:45 Managers Report – Greg

5:58 Old Business

Idaho Power Easement. Chairman Matt Bannon Motions to table pending Attorney review. Board Member Denise Snyder seconds. All in favor, no discussion. Motion passed.

Organizational Chart Discussion.

6:21 New Business

Employee update/discussion

6:23 Calendar

The next Board meeting will be held February 11, 2020 @ 6:00 p.m.

6:24 Agenda Items for next Meeting

Idaho Power Easement

6:24 Public Comment

None

6:25 Adjournment

Chairman Matt Bannon Motions to adjourn the meeting. Board Member Denise Snyder seconds. All in favor, no discussion. Motion passed.

Submitted by:  District Manager Date: 3/9/21

Approved by:  - President Date: 3/9/21