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PURSUANT TO IDAHO CODE SECTION 74-204

SPECIAL BOARD MEETING

THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT

Feb 3, 2025 8 AM

Roll Call

Patty Giardina – Board Chair

McKenzie Campbell - Board Member

Monica Gokey – Board Member

Alisa Ockunzzi - Board Member

Rem Fox – Board Member

Topics of Discussion

By laws discussion

Recap of public feedback from last meeting

Information review from local gym

Budget and funding pathways

Consent agenda

Action Items:

Gym Equipment potential

Decision regarding board members' interest in continuing discussions and working to develop a well owner's agreement that could define how the Recreation Center and City Geothermal Heating and Cooling District may operate

Executive Session per Idaho Code 74-206, "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.

Adjournment