**PURSUANT TO IDAHO CODE SECTION 74-204**

**REGULAR BOARD MEETING**

**THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT**

**May 11th, 2023 @ 5:00 PM**

**Roll Call**

Larry Morton – Board President

Patty Giardina – Board Member

McKenzie Campbell - Board Member

Doug Green – Board Member

Monica Gokey – Board Member

**Minutes Approval**

 April 13th, 2023 Regular Meeting Minutes

**Treasurer’s Report**

April Financials & Budget

**Manager’s Report**

 Fundraising

Facility (Geothermal Well & Pump, Swim Deck)

 Programs

 Staff

**\*Break\***

**Policy**

Policy Reading Chapter IV Section C Employee Benefits.

**Old Business**

Replacement Dome Purchase (Action Item)

 5-Year Plan

Programs (Archery, Fly-Fishing, Camping)

MOU (City of Cascade)

**New Business**

 Maintenance Schedule

 Public Comment

**Adjournment**