

PURSUANT TO IDAHO CODE SECTION 74-204

The Southern Valley County Recreation District will hold its Regular Monthly Meeting on March 10th, 2022 at 1:00 PM
Cascade Aquatic and Recreation Center,
333 Kelly's Parkway Cascade, Idaho 83611

PROPOSED AGENDA Note: Any item(s) in need of a motion will be described in the agenda under the appropriate section.

Roll Call

Approve Agenda

Public Comment

Old Business

Maintenance Update

New Business

Maintenance Job Description – Larry Morton

SVCRD Board expansion

Action Item: Discuss (approve/reject) Resolution #01-2022 to expand SVCRD Board to a 5-member Board of Directors, matching the newly approved Cascade School 5 Sub-District Boundaries (Larry Morton).

New Equipment Purchase

Action Item: Discuss (approve/reject) purchase of new assisted dip/pull-up machine. New \$900-\$1200, \$10,000 budgeted for 2021/2022 new equipment purchases. Number one customer request for new equipment in gym.

Treasurers Report – Greg Price for Bookkeeper

Action Item: Feb 2022 Treasures Report – Review / Approve

Meeting Minutes

Action Item: Minutes Approval Feb 3, 2022

Action Item: Minutes Approval Feb 17, 2022

District Manager's Report (Feb 2022) – Greg Price

Calendar Update

Next Board Meeting Thursday April 14th, 2022 @ 1:00 PM

Agenda Items for Next Meeting

Adjournment