

PURSUANT TO IDAHO CODE SECTION 74-204

The Southern Valley County Recreation District will hold its Regular Monthly Meeting on April 21st, 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 Comments – Cancelled this week per Board of Directors

Old Business

Maintenance

1. When will we have specific dates to resolve Mechanical room issues, outside and inside communication issues between systems and the UV system? Who are the contractors and their timetables?
2. Has anyone been contacted concerning leaks in the deck, is there a timetable for estimates of work around the deck?
3. Have directive by the board and Chairman concerning employee issues been completed yet, and if not why?

New Business

Proposed Personnel Manual Changes – Dan Davis

Action Item: Discuss (approve/reject) rewriting page 11, C. Hiring, #1 and #2

Discussion concerning programs outside the Center

1. **Nordic skiing** – (Dan Davis) Discussion needs to begin concerning the future of this program. This is not a stand-alone program. User fees have not covered the costs.

2. **Basketball Program** – Discussion topics presented to the board.
Action Item: Discuss (approve/reject) Dan’s proposal to eliminate Youth Basketball

Approval for purchases/non-approved expenses over \$500

Action Item: Discuss (approve/reject) new \$577 attorney bill for Dan and Jeff consultations (one Board member un-aware of this expenditure).

Treasurers Report – Greg Price for Bookkeeper

Action Item: March 2022 Treasures Report – Review / Approve

Meeting Minutes

Action Item: Minutes Approval March 10, 2022

District Manager’s Report (March 2022) – Greg Price

2021 Audit Review – Greg Price

Rec Center Contracting Discussion – Board

ICRMP Board Training – Jim from ICRMP

Calendar Update

Next Board Meeting Thursday May 12th, 2022 @ 1:00 PM

Agenda Items for Next Meeting

Adjournment