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**Southern Valley County Recreation District
Special session Board meeting minutes
May 31st, 2022 at 6:15 PM
Cascade Aquatic and Recreation Center**

Public Comment: The board clarifies that no public comment will be taken at this meeting due to its designation as a Special Meeting. Only invited attendees will be allowed in executive session.

Roll Call: 6:16pm

Board Member Dan Davis: Aye

Board Member Larry Morton: Aye

Invited Guest Jeff Tangen

Approve/ Amend Agenda: Dan Davis moved to approve the agenda, Larry 2nd Aye's approved

Old Business None:

New Business:

ACTION ITEM: Executive Session pursuant to Idaho Code Section Idaho Code § 74- 206{1}(a) (a) 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. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

6:17pm Dan Davis moved to to go into executive session, Morton Second Aye' have it.

Come out of Executive session:

8:12pm Morton Closed the executive session

Call to Order: Action Item, no action was taken

Calendar Update:

Next Regular Board Meeting: Thursday June 16th, 2022

Adjournment Motion 8:13pm Davis motioned to adjourn, Morton seconded and the Aye's approved.

Next Regular Board Meeting would be Thursday June 16th at 2022