

Southern Valley County Recreation District PO Box 723, 333 Kelly's Parkway, Cascade, ID 83611

Board of Directors

MATT BANNON

DENISE SNYDER

HARRY STATHIS

Board President

Board Member

Board Member

SOUTHERN VALLEY COUNTY RECREATION DISTRICT BOARD MEETING MINUTES

Tuesday, February 11, 2021 Cascade Aquatic & Recreation Center – Cascade, ID 6:00 p.m. MST

6:04 Chairman Bannon called the meeting to order. Quorum exists.

Board Chairman - Matt Bannon: Present

Board Member - Denise Snyder: Present via phone

Board Member – Harry Stathis: Absent

Others in attendance: Greg Price (District Manager)

6:05 Agenda

Chairman Matt Bannon motions to approve agenda with the following changes: Remove Meeting Minutes review/approval and Idaho Power Easement discussion. Board Member Denise Snyder seconds. All in favor, no discussion. Motion passed.

6:06 Treasures Report – Greg

Chairman Matt Bannon motions to approve the January 2021 Treasurers report. Board Member Denise Snyder seconds. All in favor, no discussion. Motion passed.

6:15 Managers Report – Greg

SVCRD MEETING MINUTES pg. 1

6:30 New Business

2019/2020 Audit Review

6:34 Calendar

The next Board meeting will be held March 9, 2021 @ 6:00 p.m.

6:35 Agenda Items for next Meeting

Idaho Power Easement (if ready) January 19 Meeting Minutes

6:36 Public Comment

None

6:36 Adjournment

Chairman Matt Bannon Motions to adjourn the meeting. Board Member Denise Snyder seconds. All in favor, no discussion. Motion passed.

Submitted by: $\frac{3/9/902}{202}$ Approved by: $\frac{3/9/202}{202}$