

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

Board of Directors

MATT BANNON

DENISE SNYDER

JEFF TANGEN **Board VP**

Board Chairman Board Treasurer

SOUTHERN VALLEY COUNTY RECREATION DISTRICT **BOARD MEETING MINUTES**

Tuesday, Dec 16th, 2021 Cascade Aquatic & Recreation Center - Cascade, ID 1:00 p.m. MST

1:05 p.m. Roll Call

Jeff Tangen calls the meeting to order. Quorum exists.

Board President - Matt Bannon: Not Present

Board Treasurer - Denise Snyder: Present via phone

Board Vice President - Jeff Tangen: Present

Others in attendance: Greg Price (District Manager), Larry Morton, Dan Davis

1:06 p.m. **Approve Agenda**

Action Item: Following review, Jeff Tangen motions to approve agenda and Denise Snyder seconds. All in favor, no further discussion. Motion passed.

1:07 p.m. **Treasurers Report**

Action Item Nov 2021 Treasurers Report: Following review, Jeff Tangen motions to table the November treasurers report pending answer to question on Balance report. Denise Snyder seconds. All in favor, no further discussion. Motion passed.

1:35 p.m. Meeting Minutes

Action Item Nov, 2021 Meeting Minutes: Following review/discussion, Jeff Tangen motions to approve the Nov 9, 2021 Meeting Minutes, with changes to a date in the Calendar Update section, and Denise Snyder seconds. All in favor, no discussion. Motion passed.

1:44 p.m. District Manager's Report – Presented by Greg Price

2:10 p.m. New Business

Action Item: Review, Approve/Reject Employee Christmas Bonuses. After a short discussion, Dan Davis motions to approve, Denise Snyder seconds. All in favor, no discussion. Motion passed.

Topic: SVCRD New Board Member question and answer session with Denise Snyder.

Topic: Pool dome repair update – Greg provided an update on the status of the dome repair. Plans to reinflate dome on Friday, Dec 17th.

2:43 p.m. Calendar Update

Next Board Meeting Jan 13th, 2022 @ 6:00 p.m.

2:44 p.m. Agenda Items for Next Meeting

Review Job Descriptions
Review 1-3-year and 3-5-year business plans
Review Customer Feedback

Action Item: Review, Approve/Reject New Credit Card request

5 p.m. Public Comment

4:25 p.m. Public Comment

No Comments

4:26 p.m. Adjournment

Dan Davis motions to adjourn the meeting, Jeff Tangen seconds. All in favor, no discussion. Motion passed.

Submitted by:

_ Date:

_ Date

Approved by: