**PURSUANT TO IDAHO CODE SECTION 74-204**

**REGULAR BOARD MEETING**

**THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT**

**April 13th, 2023 @ 5:00 PM**

**Roll Call**

Larry Morton – Board President

Patty Giardina – Board Member

McKenzie Campbell - Board Member

Doug Green – Board Member

Monica Gokey – Board Member

**City of Cascade MOU**

 Information by Mayor Judy Nissula

**Minutes Approval**

 March 9th, 2023 Regular Meeting Minutes (Action Item)

 March 30th, 2023 Special Meeting Minutes (Action Item)

**Treasurer’s Report**

March Financials & Budget

**Manager’s Report**

 Facility

 Pool/Dome

 Programs

 Staff

**\*Break\***

**Facility Tour**

 Mechanical Room, Pool, Fitness Center, Upstairs

**Policy**

Policy Reading Chapter IV Section C Employee Benefits.

**Old Business**

 5-Year Plan (Facility)

Programs

**New Business**

 Camping

 Pre-K Program

 Employee Benefits Renewal

 Stibnite Foundation Grant Request

**Adjournment**