



*Southern Valley County Recreation District*

333 Kelly's Parkway, Cascade, ID 83611  
PO Box 723

**Board of Directors**

JEFF TANGEN  
Board Chairman

DAN DAVIS  
Board Member

LARRY MORTON  
Board Member

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

Thursday, Feb 3<sup>rd</sup>, 2022

Cascade Aquatic & Recreation Center – Cascade, ID  
1:00 p.m. MST

**1:00 p.m. Roll Call**

Jeff Tangen calls the meeting to order. Quorum exists.

Board Chairman – Jeff Tangen: Present  
Board Member – Larry Morton: Present  
Board Member – Dan Davis: Present

Others in attendance: Greg Price and members of the public

**1:05 p.m. Approve Agenda**

**Action Item:** Jeff Tangen motions to approve the agenda. Dan Davis motions to amend the agenda moving the public comment to the beginning of the agenda. Dan motions to permanently move public comment to the beginning of the meeting, Jeff Tangen 2nds.

Jeff Tangen motions to approve the agenda with changes. Dan Davis seconds. All members voted in favor with audible "Yes" votes, no further discussion. Motion passed.

**1:08 p.m. Public Comment**

Public asked how and when they can comment during SVCRD meetings. Jeff Tangen let public know that comments can be made at the beginning of the meeting.

**1:12 p.m. Personnel Policy Changes**

Proposed changes to the SVCRD policy by Jeff Tangen:

After a short discussion, Dan Davis motions to approve the changes, Larry Morton seconds. All members voted in favor with audible "Yes" votes, no further discussion. Motion passed.

**1:35 p.m. Facility Maintenance and Care Discussion**

Dan Davis gave a PowerPoint slide presentation on all the problems/deficiencies/maintenance issues that he has found so far at the Rec Center.

**2:45 p.m. Legal Counsel for SVCRD Discussion**

Jeff Tangen provided the Board members with the person(s) that he feels should represent the SVCRD Board of Directors.

**2:50 p.m. Calendar Update**

Next Board Meeting Feb 10<sup>th</sup>, 2022 @ 1:00 p.m.

**2:52 p.m. Agenda Items for Next Meeting**

Kara Utter (GIS Valley County)

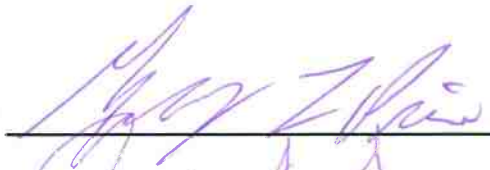
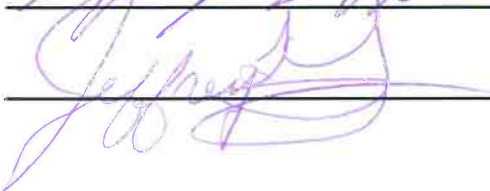
Legal Counsel (Approve/Reject)

Discussion went back to Facility Maintenance and Care for additional 45 minutes, then returned to add the agenda item below.

Executive Session: per Idaho code 74-206 1 (B)

**3:32 p.m. Adjournment**

Jeff Tangen motions to adjourn the meeting, Dan Davis seconds. All members voted in favor with audible "Yes" votes, no further discussion. Motion passed.

Submitted by:  Date: 10 March, 2022  
Approved by:  Date: 10 MAR 2022