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PURSUANT TO IDAHO CODE SECTION 74-204

REGULAR BOARD MEETING

THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT

June 18, 2026 @ 5:30 PM

5:35 pm

Roll Call

McKenzie Campbell – Chairman – present via phone

Alisa Ockunzzi - Board Member - absent

Rem Fox – Board Member - present

Jacob Anderson – Board Member - absent

Ben Oyarzo – Board Member - present

Shay Holmes, District Manager, could not attend the June 2026 meeting.

5:40 pm

Public Commentary

No members of the public are in attendance. No written comments.

5:41 pm

Facility Report

No report formally presented.

5:42 pm

Discussion Items

Lisa White, Bookkeeper for the Cascade Aquatic and Rec Center, submitted a report on issues with the IRS from back in 2020-2022. The Board is reviewing action taken and past due payments made. They will continue to discuss and clear up any necessary details with the District Manager and bookkeeper.

Shower Remodel Project – *Disaster Response* is scheduled to do some exploratory work on the shower damages, take some photos to triage the situation, provide a temporary repair and prepare an accurate scope of the project going forward. Rem has had some donors pressing him for progress reports and the project. He will share findings at the next Board meeting if not sooner.

5:47 pm

Minutes Approval

Previous Meeting Minutes – tabled minutes approval until next meeting for signatures of full Board.

5:48 pm

Treasurer's Report

Previous Financial Report – Board discussed current reporting details and line items. Account balances appear robust and sound. Rem questioned the motion in the previous meeting about implementation of raising rates in July. Board felt that it would be prudent to announce the increase in July but not take effect until August. Rem will follow up with Shay this week to make a formal plan and announcement.

5:54 pm

Manager's Report- Manager Q and A

Complete report available upon request.

Rem listed items included in Shay's report. No questions arose from the Board.

5:57 pm

Adjourn Meeting

McKenzie motioned to adjourn. Rem seconded the motion.

All members voted to approve the motion with an audible yes. No further discussion.