



208-382-5136

333 Kelly's Parkway, Cascade ID

info@cascaderec.org

PURSUANT TO IDAHO CODE SECTION 74-206(a)

Special Board Meeting The Southern Valley County Recreation District March 30th, 2023 @ 6:00 PM

6:02 pm

Roll Call (Board)

Larry Morton (President)

Patty Giardina

McKenzie Campbell

Doug Green

Monica Gokey

Also in Attendance: District Manager Patrick Pratchett

6:05 pm

Patrick asks to amend the Agenda by adding updated payroll financial information. All present agreed to the amendment with audible "yes".

Topics of Discussion

- 5-Year Strategic Plan

Discussion regarding potential expansion to current facility. Ideas for various new programs. List of assets and resources.

- Fundraising

Grant ideas

Public Commentary

None.



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Updated Payroll Financials

District Manager Patrick Pratchett briefed the board on the current payroll vs fiscal year budget. Further details to follow at the April 13th regular board meeting.

7:58 pm

Adjournment

Signatures

Date: 4/13/2023

Larry Morton _____

Patty Giardina _____

McKenzie Campbell _____

Doug Green _____

Monica Gokey _____