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

REGULAR BOARD MEETING

THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT

December 13, 2023 @ 5:30 PM

**Roll Call**

Larry Morton – Board President

Patty Giardina – Board Member

McKenzie Campbell - Board Member

Monica Gokey – Board Member

Alisa Ochunzzi - Board Member

**Minutes Approval**

November Meeting Minutes

**Treasurer’s Report**

November Financials & Budget

**Manager’s Report- Manager Q and A**

**Facility Report – Mick Riffie**

**Dome Update**

**Nordic Update**

**Ice Rink Update**

**Old Business -**

**Staff wages/Pay scales** – Action Item

**Stibnite Grant** – Action Item

**Christmas Bonuses** – action item

**Fundraising/Revenue Options**

**Public Commentary**

**Adjournment**