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## PURSUANT TO IDAHO CODE SECTION 74-204 SPECIAL MEETING The Southern Valley County Recreation District May 31st, 2022 at 6:15 PM Cascade Aquatic and Recreation Center

**Public Comment:** The board clarifies that no public comment will be taken at this meeting due to its designation as a Special Meeting. Only invited attendees will be allowed in executive session.

**Roll Call:** Board Member Dan Davis: Board Member Larry Morton:

## Approve/ Amend Agenda:

## Old Business None:

## New Business:

**<u>ACTION ITEM</u>**: Executive Session pursuant to Idaho Code Section Idaho Code§ 74- 206{1)(a) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

Come out of Executive session: Call to Order: Action?

Calendar Update:

Next Regular Board Meeting: Thursday June 16th, 2022

**Adjournment Motion**