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PURSUANT TO IDAHO CODE SECTION 74-204  
REGULAR BOARD MEETING  
THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT

June 12, 2025 @ 5:30 PM

**5:31 pm**

**Roll Call**

Patty Giardina – Board President: Absent

McKenzie Campbell – Board Member: Present

Monica Gokey – Board Member: Present

Alisa Ockunzzi – Board Member: Present

Rem Fox – Board Member: Present

Also in attendance: Shay Holmes, District Manager, Mick Riffie, Maintenance Manager

**5:33 pm**

**Public Commentary**

None at this time.

**5:34 pm**

**Minutes Approval**

May Regular Meeting Minutes & May 29<sup>th</sup> Special Meeting

Monica motioned to approve the minutes as presented. Alisa seconded the motion.

*All members replied with audible yes, No further discussion.*

**5:36 pm**

**Discussion Items**

Board By-Laws - Monica brought up points of discussion regarding revising personnel manual to match Board By-Laws. One example is designating a minimum spending threshold requiring Board approval at \$3,000. She added points regarding appointing Officers within the Board going forward. Tabled for further discussion. Will be presented as an Action Item in July Board meeting.

Budget for FY 2025/26 – Shay shared information from most recent budget meetings including data regarding local households currently being included in tax assessments that help to support the Rec Center. Discussion ensued regarding the possibility of requesting increases in the future in the amount of 3%.

McKenzie made a motion to approve the 3% increase. Rem seconded the motion.

*All members replied with audible yes, No further discussion.*

Shay shared a draft of Notice of Public Hearing Proposal of Operating Budget. They discussed items within the Notice such as scholarships and other line items. She noted that the information needs to be solidified by July, presented to the public via newspaper and approved in an open meeting in August 2025. They discussed some of the capital and maintenance improvement items to be included in the 2025-2026 proposed budget.

Personnel Manual – Board has reviewed changes to the current personnel manual. They have discussed and made decisions.

Monica made a motion to make changes regarding comp time policy, remote work policy and spending limit. McKenzie seconded the motion.

*All members replied with audible yes, No further discussion.*

**6:30 pm**

**Facility Report**

Mick did not create nor distribute a formal report but shared most current points of interest regarding maintenance.

He is requesting consideration of an additional gate on north side of the pool fence.

He reported on the replacement of handicapped chair poolside.

**6:33 pm**

**Treasurer's Report**

May Financial Report

*Complete report available upon request.*

Board members discussed the data as presented.

Monica motioned to accept the financials as presented. Alisa seconded the motion.

*All members replied with audible yes, No further discussion.*

**6:37 pm**

**Manager's Report- Manager Q and A**

*Complete report available upon request.*

Shay provided a list of current and future programs and events, complete with revenue and registration details. She also outlined some opportunities for volunteers to participate.

**6:47 pm**

74-206. Executive session (b) To consider the evaluation, dismissal or discipline of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student

**7:33 pm**

Exit Executive session.

**7:39 pm**

**Adjournment**

**Signatures:**

Patty Giardina \_\_\_\_\_

McKenzie Campbell \_\_\_\_\_

Monica Gokey \_\_\_\_\_

Alisa Ockunzzi \_\_\_\_\_

Rem Fox \_\_\_\_\_