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PURSUANT TO IDAHO CODE SECTION 74-204

REGULAR BOARD MEETING

THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT

December 12, 2024 @ 5:00 PM

5:14 pm

Roll Call

Patty Giardina – Board President – present

McKenzie Campbell - Board Member - present

Monica Gokey – Board Member - present

Alisa Ockunzzi - Board Member – Present

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

5:16 pm

Executive Session per Idaho Code 74-206, “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.

Monica motioned to enter executive session, McKenzie seconded the motion.

All members voted in favor with audible “yes”, no further discussion.

5:33 pm

Monica motioned to exit executive session. McKenzie seconded the motion.

All members voted in favor with audible “yes”, no further discussion.

5:35 pm

Public Commentary

None at this time.

5:36 pm

Minutes Approval

Monica motioned to approve November Board Meeting Minutes as presented. Patty seconded the motion.

All members voted in favor with audible “yes”, no further discussion.

5:37 pm

Facility Report

Mick shared thoughts on upstairs repairs. There still is a disconnect between the building inspector report and what is being heard from other agencies and an attorney. Shay spoke with the Rec Center attorney who advised that a Public Works licensed contractor is not required for repairs costing under \$50,000. Discussion ensued on whether the district facility is classified as an I-4 or A-3 building. Our attorney feels it is the latter and any decisions moving forward should be based on this. In conclusion, Mick related some radiator trouble occurring with the current colder temperatures and repairs in process to address the situation.

6:20 pm

Treasurer's Report

Nov Financial Report – Budget discussion on posted aquatic/swim coaching position. It was noted that the Board will schedule a work session for early January.

Monica motioned to approve the November Financial report as presented. Patty seconded.

All members voted in favor with audible "yes", no further discussion.

6:31 pm

Adjournment

Monica motioned to adjourn the meeting. Patty seconded the motion.

All members voted in favor with audible "yes", no further discussion.