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**PURSUANT TO IDAHO CODE SECTION 74-204  
REGULAR BOARD MEETING  
THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT  
May 8, 2025 @ 5:30 PM**

**5:30 pm**

**Roll Call**

Patty Giardina – Board President - Present

McKenzie Campbell - Board Member - Present

Monica Gokey – Board Member - Present

Alisa Ockunzzi - Board Member - Present

Rem Fox – Board Member – Absent

Also in Attendance: Shay Holmes, District Manager and Mick Riffie, Director of Maintenance

**5:33 pm**

**Public Commentary**

None at this time.

**5:34 pm**

**Minutes Approval**

Previous Meeting Minutes

Monica motioned to approve both sets of minutes as presented. McKenzie seconded.

*All members voted in favor with audible yes. No additional discussion.*

**5:35 pm**

**Board By-Laws**

Spending limits – Board recapped what constitutes a major expenditure that would require Board approval. Stated that expenditures over \$3,000 requires Board approval. Board outlined how to define and designate Officers within the Board. Rem volunteered to serve as Treasurer. Discussion was had on how to appoint additional Officers now and in the future. This item is a work in progress. Additional item was the issue of recruiting

applicants to the Board when there are no applicants from within the zones. Monica will explore verbiage from other Boards and bring to the group. Will make revisions to document and share with group.

**5:43 pm**

**Facility Report**

No formal report was presented but Mick shared some updates on finalization of remodel project. Projected completion date is within one month. Brett Van Papegham has been hired as an additional part-time maintenance person to help primarily with outdoor upkeep and beautification and pool duties.

**5:57 pm**

**Treasurer's Report**

April's Financial Report

*Complete report available upon request.*

24-hour project details have been explored with a McCall lock company. Shay provided details and explanations of functions and options. Expected cost should be under \$2,000. She is still in the process of collecting quotes on various possibilities. No purchases have been made. Donation is still outstanding for purchase of Domination equipment and financing the 24-hour access project.

Rubber treads for stairs will be approximately \$1,800. Shay provided details for current budget expenditures.

McKenzie motioned to approve financial report and Patty seconded the motion.

*All members voted in favor with audible yes. No additional discussion.*

**6:10 pm**

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

*Complete report available upon request.*

Shay shared her report with Board members. Questions were presented regarding opportunities to donate and purchase event tickets easily online and with various technologies. In June, swim team will switch to early morning practices vs. evening. Baseball has started and is flourishing. Dome is coming down on May 17<sup>th</sup>.

**6:23 pm**

Monica motioned to move into Executive Session. Patty seconded the motion.

*All members voted in favor with audible yes. No additional discussion.*

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

**6:42 pm Executive Session ends.**

**6:50 Adjournment.**