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PURSUANT TO IDAHO CODE SECTION 74-204

REGULAR BOARD MEETING

THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT

September 17, 2026 @ 5:30 PM

5:30 pm
Roll Call
McKenzie Campbell – Chairman - present
Alisa Ockunzzi - Board Member – present, via telephone
Rem Fox – Board Member - present
Jacob Anderson – Board Member - present
Ben Oyarzo – Board Member – present

Agenda amended to include *Maternity Leave* as a Discussion item and *High Yield Bank Account*. McKenzie motioned to accept the amended agenda. Rem seconded the motion.
All members voted in favor with an audible yes. No further discussion.

5:31 pm
Public Commentary
No comments currently.

5:33 pm
Action Items
Bathroom Remodel – Rem noted details of the two existing bids, highlighting budget differences and constraints. Time is of the essence, and production costs may increase due to a recent raise in interest rates. Different scenarios were discussed.
McKenzie made a motion to get bids to do only one half of the project at a time. Rem seconded the motion.
All members voted in favor with an audible yes. No further discussion.

Maternity Leave – Board members confirmed that there currently is no policy in the manual. McKenzie will research short-term disability options and will report back at the next meeting.

High Yield Bank Account – Details and discussion covered some different options from the current banking options/products/programs. McKenzie is interested in exploring programs that may have lower fees, better interest rates, deductions, etc.

Tabled until a future date.

5:57 pm
Facility Report
No report currently. Mick could not attend.

5:58
Minutes Approval
Previous Meeting Minutes
McKenzie motioned to approve the minutes as presented. Jacob seconded the motion.
All members voted in favor with an audible yes. No further discussion.

6:00 pm
Treasurer's Report
Previous Financial Report
No formal report at this time. Rem noted that the Valley County second tax payment was received. Financial close will be the end of October 2026.. Rem will create a 2026 Annual Report and will include it on the website and possibly as a monthly newsletter attachment.

6:02 pm
Manager's Report- Manager Q and A
Complete report available upon request. District Manager could not be in attendance.

6:03 pm entered Executive Session-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.
6:30 pm Ended Executive Session

6:31 pm
Adjourn Meeting
Rem made a motion to adjourn the meeting. McKenzie seconded the motion.
All members voted in favor with an audible yes. No further discussion.