

**PURSUANT TO IDAHO CODE SECTION 67-2343**, The Southern Valley County Recreation District will hold its Regular Monthly meeting on Tuesday, February 14, 2012 at the County Courthouse, Commissioners Meeting Room, Cascade Idaho, at 6:30 pm.

**Southern Valley County Recreation District  
Board Meeting Agenda  
February 14, 2012  
County Courthouse  
Cascade, Idaho 83611**

**AGENDA**

6:30 pm      General Session:

Approval of Minutes/ Minutes for Prior meeting(s)  
Secretary's Report  
Financial Reports  
Approval of Bills  
District investments  
January Program receipts—Fit Express, Yoga

Old Business:

Land Acquisition Update  
Eric Traynor—IDEQ Phase 1 results  
Civil Engineer Report  
Due diligence issues  
Mission Statement/Goals  
Hours Fit Express—Monday holidays

New Business:

Manager SVCRD—introduction/report  
Ratification of personnel contracts  
Grant search through Sage  
Civil engineer estimate for water adequacy

Public comment

Adjournment