

NOTICE OF MEETING

BOARD OF DIRECTORS GENESEE RECREATION DISTRICT LATAH COUNTY, IDAHO

NOTICE IS HEREBY GIVEN to the patrons of the Genesee Recreation District that a meeting will be held on **January 21, 2024, 6:00 P.M.**@Genesee Fire Station

The agenda for the meeting is as follows:

1. Roll Call
 - a. Darrell Stout, Jay Meyer, Art Lindquist
 - b. Visitors: Jay Scharnhorst, Harlan Zenner
2. Approval of Minutes/Bills
 - a. Approve October 16, 2023 minutes (November and December 2023 meeting canceled due to lack of agenda items)
 - b. ICRMP (Idaho Counties Risk Management Program) liability insurance
3. Reports
 - a. None
4. Old Business
 - a. **Bathrooms/ Concession**
 - i. **Sewer.** City of Genesee is installing new sewer main line on Oak Street. Jay Scharnhorst and Jay Meyer initial site visit indicates that there is not enough elevation drop to potentially change the pressured sewer/ sewer lift station/pump to a gravity system. Jay Meyer is following up with City and Brandon Cleveland and State Inspector to confirm sewer modifications/ path forward.
 - ii. **Electrical Panel.** Harlan will coordinate to have a meeting on site with Doug Quint (Gropp Heating Air & Electric) and Dave Fowler (AVISTA) to confirm location of electric panel and needs.
 - iii. **Cleveland Construction.** Art paid \$45,000 and signed bid.
 - b. **Idaho Water Resources/ Well Project To Complete.** Follow up needed with Idaho Water Resources to complete water rights transfer/ agreement to wells that Genesee Rec uses for irrigation (estimated timeline to complete in 2024)
 - c. **Draft MOU With Users of Sports Field Complex.** Initiate/ draft memorandum of understanding (MOU) with users of sports field complex including GAA, Gun Club, and Genesee School District.
 - d. **Field Maintenance.** Meyer Family will continue to do field maintenance.

- e. **Fence.** Desire to fence across the gravel access at about the dugouts to provide safety and the ability to take paid gate during High School games. Kayla has a list of lightly used fence supplies from Bruce Scharnhorst to review. Will need to confirm bathroom/ concession budget prior to pursuing any additional 2024 projects.

5. New Business

a. **Commissioners – District 2 and 3 Re-election**

- i. District 3: Approved Kayla Brown petition/ application for commissioner for 3rd district submitted and approved by Latah County District Clerk. Kayla ran unopposed therefore her appointment did not require an election. Darrell, Jay, and Art Voted Yes. Kayla will take Darrell's place as the 3rd District Commissioner.
- ii. District 2. Re-appointed Jay Meyer as Commissioner for District 2 by Vote. Art moved and Kayla second motion. Vote approved. Jay abstained. Art clarified re-appointment by vote is a 2 year term instead of 3 years.
- iii. Note – Art is District 1 commissioner and has 2 years left of his term.

b. **Officer Elections**

- i. Art Lindquist accepted Chairman position
- ii. Jay Meyer accepted Vice Chairman position
- iii. Kayla Brown accepted Clerk position
 - 1. Discussion and agreement by commissioners to pursue finding an I9 independent contractor to assist with paying monthly bills and filing the reporting requirements required by the County to relieve some of the current duties by the clerk.

- c. **Banking Account.** Current Genesee Rec District banking is completed through Wells Fargo, largely because Wells Fargo used to have the bank in Genesee. The desire to move banking to P1FCU Genesee Branch was discussed. Art made a motion to change banking from Wells Fargo to P1FCU, Kayla 2nd. Vote passed.

6. Adjournment