

## **Agenda - Valley County Recreation Advisory Council Meeting**

**April 24, 2023, 5:30 PM – 7:00 PM**

**50 East Lake Fork Rd, Lake Fork, ID**

- Welcome, Proof, Quorum, Agenda
  
- **Action Item**- Approval of 3/28 Meeting Minutes
- **Action Item**-Discussion/Election of Secretary nominee Shane Hinson
- **Action Item**-Kurt Wolf City of McCall request for comments for McCall PROS plan
  
- Discussion or questions on information documents sent out
  - Valley County Comprehensive Plan
  - Valley County Waterways Plan
  - Idaho Open Meeting Law
  - Advisory Council By-Laws
  - Recreation Site Inventory
  
- Current projects presentation - Valley County Recreation Department
- Valley County Recreation Budget Presentation - Valley County Recreation Department
- Current Grant Project overview
- Emerging issues or opportunities - Valley County Recreation Department
- New Business
- Roundtable
- Summary of new and existing action items
- Next meeting
- Executive Session (if required)
- Adjourn