

South Davis Recreation District

Board Meeting

January 13, 2020

4:00 p.m.

REVISE NOTICE OF AND AGENDA FOR South Davis Recreation District Board meeting to be held at the South Davis Recreation Center, 550 North 200 West, at the date and time given above. This meeting may be an electronic meeting. The public is invited. Persons who are disabled as defined by the Americans with Disabilities Act may request an accommodation by contacting the Board at (801)298-6220. Notification at least 24 hours prior to the meeting would be appreciated.

AGENDA

1. Welcome
2. Citizen Matters
3. Approval of Minutes For December 16, 2019 Meeting
4. Review & Approval of Expenditures/Financial Statement Review for December 2019
5. Update on Master Plan survey
6. Discussion on possible Full Time Position – Fitness Coordinator
7. Membership Report Review
8. Executive Director Report
9. Other Matters
10. Next Board Meeting – **February 10, 2020**
11. Adjourn