

South Davis Recreation District

Board Meeting

March 15th, 2021

3:00 p.m.

REVISE NOTICE OF AND AGENDA FOR the South Davis Recreation District Board meeting to be held at 550 N 200 W at the South Davis Recreation Center and via electronic means at the date and time given above to help those who prefer not to attend in person. Social distancing measures will be in place. The public is invited to join electronically and can do so by emailing mary@southdavisrecreation.com to ask for the information on joining the meeting.

AGENDA

1. Welcome
2. Citizen Matters
3. Approval of Minutes For Board Meetings Held On:
 - October 19th, 2020
 - November 16th, 2020
 - December 21st, 2020
 - January 11th, 2021
 - February 8th, 2021
4. Review & Approval of Expenditures/Financial Statement Review for February 2021
5. Master Plan Update - Whitney Ward VCBO and Jessica Merrill Davis County Tourism
6. Update on Leisure Pool Roof Project – Nathan Leavitt VCBO and Rick Sandberg Hogan Construction
7. Discussion Regarding District Covid-19 Regulations Post Public Health Order and Mask Mandate Expiration
8. Membership Report
9. Executive Director Report
10. Other Matters
11. Next Board Meeting – **April 19th, 2021**
12. Strategy session to discuss the purchase, exchange, or lease of real property
13. Adjourn