

South Davis Recreation District
Board Meeting - Draft
February 10th, 2025
5:30 p.m.

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. 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. Recognition of February Employee of the Month
4. Approval of January 13th, 2025 Board Meeting Minutes
5. Review and Approval of Expenditures/Financial Statement Review for January 2025 Reports
6. Staff Report – Cory Haddock
7. Executive Director Report
8. Mission, Vision, and Core Values: Review updates to Core Values, Strategic Priorities and Discuss Narrative
9. SDRD Pool and Facility Projects, Discussion with Davis School District
10. Review and Approval of Ice Arena Dasher Board Purchase via Cooperative Purchasing Agreement
11. New Website Update
12. Membership Report
13. Next Board Meeting – **March 10th, 2025**
14. Adjourn