

**South Davis Recreation District**  
**Board Meeting**  
August 12<sup>th</sup>, 2024 5:30 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. The public is invited to join electronically and can do so by emailing [mary@southdavisrecreation.com](mailto:mary@southdavisrecreation.com) to ask for the information on joining the meeting. (Times approximate).

**AGENDA**

1. Welcome
2. Citizen Matters
3. Recognition of August 2024's Employee of the Month
4. Approval of July 8<sup>th</sup>, 2024 Board Meeting Minutes
5. Review and Approval of Expenditures/Financial Statement Review for July 2024 Reports
6. Executive Director Report
7. Discussion on 2025 Budget
8. Discussion on Mission, Vision Core Values and Strategic Priorities
9. Sponsorship Package Discussion
10. Membership Report
11. Next Board Meeting – **September 9<sup>th</sup>, 2024**
12. Adjourn