

South Davis Recreation District
Board Meeting
January 9th, 2023
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. 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 December 12th, 2022
4. Review & Approval of Expenditures/Financial Statement Review for December 2022
5. Board Subcommittee Updates
6. Update on Funding of Pool Ramp
7. Discussion on Changing from Calendar Year to Fiscal Year Entity
8. Membership Report
9. Executive Director Report
10. Next Board Meeting – **February 13th, 2023**
11. Other Matters
12. Closed Session to discuss the character, professional competence, or physical or mental health of an individual
13. Adjourn