

**South Davis Recreation District**

**Board Meeting**

January 13<sup>th</sup>, 2025

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.

**AGENDA**

1. Welcome
2. Appointing of 2025 Board Chair
3. Vote by Board for 2025 Vice Chair
4. Citizen Matters
5. Recognition of January Employee of the Month
6. Approval of December 11<sup>th</sup>, 2024 Board Meeting Minutes
7. Review and Approval of Expenditures/Financial Statement Review for Preliminary December 2024 Reports
8. Discussion on Mission, Vision, and Core Values
9. New Website Update
10. Membership Report
11. Executive Director Report
12. Open and Public Meetings Act Training – Jayme Blakesley
13. Next Board Meeting – **February 10<sup>th</sup>, 2025**
14. Adjourn