

South Davis Recreation District

Board Meeting

September 16th, 2019

4:00 p.m.

REVISE NOTICE OF AND AGENDA FOR South Davis Recreation District Board meeting to be held at the South Davis Recreation Center, 550 North 200 West, at the date and time given above. This meeting may be an electronic meeting. The public is invited. Persons who are disabled as defined by the Americans with Disabilities Act may request an accommodation by contacting the Board at 801-298-6220. Notification at least 24 hours prior to the meeting would be appreciated.

AGENDA

1. Welcome
2. Citizen Matters
3. Approval of Minutes For August 19th, 2019 Meeting
4. Review & Approval of Expenditures/Financial Statement Review for August 2019
5. VCBO Follow-up Survey Discussion
6. Discussion of formalized Marketing Service Agreement with James Keddington
7. Resolution to Approve Marketing Service Agreement
8. Discussion Regarding Creation of New Full Time Position for Fiscal Year 2020
9. Executive Director Report
10. Facility Event Review
11. Other Matters
12. Next Board Meeting – **October 21st, 2019**
13. Adjourn