## South Davis Recreation District Board Meeting February 8<sup>th</sup>, 2021 3:30 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 <u>mary@southdavisrecreation.com</u> to ask for the information on joining the meeting.

## AGENDA

- 1. Welcome
- 2. Citizen Matters
- 3. Approval of Minutes For October 5<sup>th</sup>, 2020 Board Meeting
- 4. Review & Approval of Expenditures/Financial Statement Review for January 2021
- 5. Update on Leisure Pool Roof Project
- 6. Ice Ribbon Operations update
- 7. Interlocal Agreement with School District Discussion
- 8. Families First Act Discussion
- 9. Executive Director Report
- 10. Other Matters
- 11. Next Board Meeting March 15<sup>th</sup>, 2021
- 12. Adjourn