

South Davis Recreation District
Board Meeting
February 14th, 2022
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 mary@southdavisrecreation.com to ask for the information on joining the meeting.

AGENDA

1. Welcome
2. Citizen Matters
3. Approval of Minutes For January 24th, 2022 and January 31st, 2022 Meetings
4. Review & Approval of Expenditures/Financial Statement Review for January 2022
5. Update on Master Plan/Bonding Process
6. Setting of District Goals
7. Discussion on SDRC Facility Cleaning
8. Membership Report
9. Executive Director Report
10. Next Board Meeting – **March 21st, 2022**
11. Other Matters
12. Closed Session to discuss the purchase, exchange, or lease of real property
13. Adjourn