

**South Davis Recreation District**  
**Board Meeting**  
August 17<sup>th</sup>, 2020  
3:00 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](mailto:mary@southdavisrecreation.com) to ask for the information on joining the meeting.

**AGENDA**

1. Welcome
2. Citizen Matters
3. Red Cross Lifeguard Award Presentation
4. Review and Approval of Minutes for May 18<sup>th</sup>, 2020 and June 1<sup>st</sup>, 2020
5. Review & Approval of Expenditures/Financial Statement Review for May 2020
6. Master Plan Draft Update
7. COVID-19 Discussion and Update
8. Executive Director Report
9. Other Matters
10. Closed Session to discuss pending or reasonably imminent litigation
11. Next Board Meeting – **August 31<sup>st</sup>, 2020**
12. Adjourn