

**South Davis Recreation District**

**Board Meeting**

September 21<sup>st</sup>, 2020

2:45 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. Review and Approval of Minutes for June 12<sup>th</sup>
4. Review & Approval of Expenditures/Financial Statement Review for August 2020
5. Test Utah Testing Site Discussion
6. Master Plan Fiscal Impact and Funding Analysis Discussion-Jason Burningham
7. COVID-19 Discussion and Membership Deferment Update
8. Bountiful City Care Act Funds Interlocal Agreement Discussion and Vote
9. Executive Director Report
10. Other Matters
11. Next Schedule Board Meeting – **October 19<sup>th</sup>, 2020**
12. Adjourn