

South Davis Recreation District
Board Meeting
October 22nd, 2018
2:30 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 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 September 17, 2018 Meeting
4. Review & Approval of Expenditures/ Financial Statement Review for September 2018
5. Presentation: Philip Wentworth w/ Naylor, Wentworth Lund Architects-Look at Future Facilities
6. Ice Ribbon Discussion; Possible Interlocal Agreement Review
7. Master Plan RFP Follow Up
8. Personnel Policy Manual Update Follow Up
9. First Discussion on 2019 Budget; Set Public Hearing
10. Memo on Cardio Equipment-Scott McDonald
11. Quarterly Membership report
12. Executive Director Report
13. Report on Facility Events
14. Next Board Meeting – **November 19, 2018**
15. Other Matters
16. Adjourn