

**South Davis Recreation District**  
**Board Meeting**  
February 13<sup>th</sup>, 2023  
5:30 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. 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. Recognition of Lake View Hospital and Lion's Club for Their Donations
4. Approval of January 9<sup>th</sup>, 2023 Board Meeting Minutes
5. Review and Approval of Expenditures/ Financial Statement Review for January 2023
6. Subcommittee Updates
7. Updates on Pool Ramp and Additional Senior Parking
8. Discussion on District Finances
9. Discussion and Decision Regarding Concessions Vendor
10. Membership Report
11. Board Chair Report
12. Executive Director Report
13. Next Board Meeting – **March 13<sup>th</sup>, 2022**
14. Other Matters
15. Closed Session to discuss the character, professional competence, or physical or mental health of an individual
16. Adjourn