

South Davis Recreation District
Board Meeting
August 20, 2018
3:30 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 July 16, 2018 Meeting
4. Presentation: Frank Tusieseina
5. Review & Approval of Expenditures/ Financial Statement Review for July 2018
6. Board member compensation and memberships policy
7. Utility use update/LED Update
8. Membership report
9. Executive Director Report
10. Report on Facility Events
11. Next Board Meeting – **September 17, 2018**
12. Other Matters
13. Adjourn