

South Davis Recreation District

Board Meeting

August 19th, 2019

4:00 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 June 17th, 2019 Meeting
4. Review & Approval of Expenditures/Financial Statement Review for June 2019 and July 2019
5. Master Plan Steering Committee Meeting Update
6. Discussion of formalized Bountiful City Interlocal Service Agreement
7. Resolution to Approve Bountiful City Interlocal Service Agreement
8. Update on research for contracted services
9. Executive Director Report
10. Facility Event Review
11. Other Matters
12. Next Board Meeting – **September 16th, 2019**
13. Adjourn