



**Sheridan Recreation District**  
**Recreation Board Meeting**  
The Hub on Smith – Art Studio  
September 20, 2023 Meeting #3  
Regular Rec Board Meeting Start 12:00pm

**Sheridan Recreation District Mission:**

*To enhance the quality of life in our community by providing innovative and safe recreational opportunities*

**1. Call to Order**

President Jesse Swanke

Time:

**2. Consent Agenda**

Approve September Agenda

Approve August Minutes

Approve September Claims

Motion:

Second:

Action:

**3. Introduction of New Board Member “Steve Wilcock”**

Discussion:

**4. Staff Reports – Alex, J.D., Gage, McKoy Rich and Zach**

Discussion:

**5. SRD Board Office Elections – Jesse Swanke**

**Office of President**

Motion:

Second:

Action:

**Office of Vice – President**

Motion:

Second:

Action:

**Office of Treasurer**

Motion:

Second:

Action:

**Office of Secretary**

Motion:

Second:

Action:

**6. Communications From the Public**

Discussion:



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**7. Board Items**

- a. Compliance Training for Board Members “Attached email from WSBA”

Discussion:

- b. Board Governance the Agreement to Establish and Maintain the Sheridan Recreation District “Section 5 paragraph 2”

Discussion:

- c. Athletic Fields Technician “New Parks FT position”

Discussion:

- d. Amendment to the budget

Discussion:

**8. Adjourn**

Motion:

Second:

Action:

The next meeting set for Wednesday, October 18, 2023, 12 p.m. at the Hub