

1. Call to Order

## Sheridan Recreation District Recreation Board Meeting

The Hub on Smith – Art Studio August 16, 2023 Meeting #2 Regular Rec Board Meeting Start 12:00pm

Time:

## **Sheridan Recreation District Mission:**

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

	President Jesse Swanke
2.	Consent Agenda
	Approve August Agenda
	Approve July Minutes
	Approve August Claims
	Motion:
	Second:
	Action:
3.	Staff Reports – Alex, J.D., Gage, McKoy Rich and Zach
	Discussion:
4.	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:

5. <u>Communications From the Public</u>
Discussion:

6. Board Items



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a. Compliance Training for Board Members Discussion:

b. Board Governance Discussion

## c. Adjourn

Motion: Second:

Action:

The next meeting set for Wednesday, September 20, 2023, 12 p.m. at the Hub