

The regular meeting of the Sheridan Recreation District was held on Wednesday, August 16, 2023 at the Hub.

Members Present: Arin Waddell, Jesse Swanke, Mandy Galloway and DJ Dearcorn Others Present: Alex Mock, Zack Stewart, JD Williams, McKoy Feland and Rich Bridger.

DJ Dearcorn called the meeting to order at 12:05 p.m.

## Approve Consent Agenda

a. Approve July Minutes

b. Approve August Claims

c. Approve August Agenda

Motion: DJ Dearcorn Second: Arin Waddell Action: Approve agenda, 4-0

### Staff Reports – Alex Mock

Discussion: Alex, Zack, McKoy and JD reported on the programs currently being offered and upcoming programs beginning in August and September. Action: None

### SRD Board Officers Elections – Moved to the September Meeting

Due to a lack of all board members being present, the election of officers was moved to the September board meeting Discussion: None Action: None

Communications from the Public None

#### Board Member Items

Discussion: Alex spoke of organizing compliance training and board governance training in the future. Arin suggested that once a year the Board should establish an education/board training to build a culture of civility.

# Communications from the Public

None

The next meeting was set for Wednesday, September 20, 2023, 12:00 p.m. at The Hub