DRAPER CITY SPECIAL EVENTS ARENA BOARD
MEETING MINUTES
March 27, 2024

Present: David Wilks, Doug Vawdrey, Jan Short, Stephania Wilks, Walter Rosamond, Ben and Spencer DuShane and Laura Oscarson. Committee members not present are: (UNSURE)

Doug motioned the approval of February 28th, 2024 meeting minutes. Committee found no corrections needed.

District Attorney and City Recorder give annual training on Open & Public Meetings Act. Training identifies changes in the policy effective May 1st 2024. Two types of bodies are identified: Advisory Bodies are discussed. Agendas should be more specific as should minutes. Include all committee members in the roll call, city staff are optional. Members on the board cannot hold decision making meetings without all board members aware and present if available. Transitory texts are appropriate all other comments should be held until the meeting, any thoughts or ideas discussed in person between a small group should be avoided and if not must be brought to the board.

Public meetings are discussed between board members.

Members have appointment to walk around the Andy Ballard Arena to take note of all repairs needed for the upcoming year.

Members discuss responsibilities in upcoming events.

Doug motioned to adjourn meeting and go up to the Arena.

Next Meeting to be held Wednesday April 24, 2024. Wednesday night 5:30 PM.