**Agenda for the**

**Board Meeting on**

**Thursday, August 9, 2018 at 6 pm**

**Sugar House Park Garden Center**

# Call to order

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# Approval of Special Events and Athletic Field Use Requests

 Name, Organization/Event Date(s) PDF file page

 Danny Larkin, Wasatch Lacrosse Club 10/5 & 10/6/18 1

 Linda Alford, AIM at Melanoma Foundation 10/13/18 4

 Pete Van Slooten, Salt Lake Running Company 11/17/18 8

 Jennifer Small, Crohn’s & Colitis Foundation 2/9/19 11

(\*) Felix Flores, RB Health 9/7/18 18

(\*) Steve Bingham-Hawk, Huntsman SL Marathon 4/13/19 21

(\*) Kelsey Merlo, U of U Pharmacists 4/20/19 24

(\*) Jennifer Gibbs, March of Dimes 5/3 & 5/4/19 28

(\*) DeDee Hardman, Carden Memorial School (fun walk) 5/10/19 32

(\*) DeDee Hardman, Carden Memorial School (field day) 5/31/19 37

(\*) These event requests are exempt from having to appear before the board for approval because they have held the same event for three or more years, or are single-day field requests.

# Approval of June 14, 2018 Minutes

# Approval of June and July Financial Statements

# *George*

# President’s Report

# Other Business

# Adjournment