**Agenda for the**

**Board Meeting on**

**Thursday, January 10, 2019 at 6 pm**

**Sugar House Park Garden Center**

# Call to order

# 

# Approval of Special Events and Athletic Field Use Requests

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

Mitt Stewart, Utah Race Series 4/9, 4/16, 5/7, 5/14/19 1

Rosemary Prendiville, USARA/Stepping Stone 4/13/19 6

Ashley Czechner, Oral Cancer Foundation/Roseman Univ 4/27/19 10

Carmen Romo, Zions Bancorporation 5/18/19 14

Rob Karas, Coerver Mountain West 8/12-15/19 18

Marcia Cook, American Liver Foundation 9/21/19 20

Linda Spira, Susan G. Komen 9/28/19 25

(\*) Sandy Woodard, Central City Recreation 3/30/19 29

(\*) Brandie Evans, Children’s Tumor Foundation 5/18/19 33

(\*) Jim Kerr, Pregnancy Resource Center 5/18/19 37

(\*) Linda Burtch, Keller Williams of Salt Lake 6/14/19 41

(\*) Adi Smith, Zion’s Children of Haiti 6/22/19 45

(\*) Ericka Nielsen, IHC-Salt Lake Region 8/10/19 49

(\*) Eric Robinson, Cure Search for Children’s Cancer 8/24/19 54

(\*) Traci Siriprathane, Westminster College 9/7/19 59

(\*) 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.

# Discussion regarding Vagrancy

# Discussion regarding Annual Election of Officers

# Approval of November 13, 2018 Minutes

# Approval of November & December Financial Statements

# *George*

# President’s Report

# Other Business

# Adjournment