**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