**Agenda for the**

**Board Meeting on**

**Thursday, September 12, 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

Matt Kitterer, The Madeline Choir School 11/9/19 1 Shannon Wilkins, Community Options 2/8/20 5

Lizzie Smith, Albion Fit May 2020 9

Luke Lambourne, Pancreatic Cancer Action Network 7/11/20 13

Amber Klemp & Ben Spaunhorst, Wedding 8/8/20 17

(\*) Janice Delgado, Donor Connect 8/8/20 22

(\*) Ericka Nielsen, Intermountain Healthcare SL Region 8/8/20 26

(\*) 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.

# Garden Center Building discussion

# Approval of August 8, 2019 Minutes

# Approval of August Financial Statements

*George*

# Approval of 2020 Budget

# President’s Report

# Other Business

*Open Meetings Training*

# Adjournment