



Snyderville Basin Special Recreation District

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ADMINISTRATIVE CONTROL BOARD MEETING NOTICE

Public notice is hereby given that the Administrative Control Board of the Snyderville Basin Special Recreation District will meet electronically, via Zoom, to hold its regularly scheduled meeting on Thursday, April 16, 2020, at the time specified below. All times listed are general in nature and are subject to change by the Board Chair.

To participate in the Board meeting, join the Zoom webinar at <https://us04web.zoom.us/j/689476147>

To listen by phone only, dial 1-301-715-8592, meeting ID 689 476 147

AGENDA

DATE: Thursday, April 16, 2020

6:00 PM Call to Order and Public Input

If you wish to submit comments to the Board, please email bhanton@basinrecreation.org by 12:00 p.m. on Thursday, April 16. If you would like to interact with the Board, please follow the [Public Comment Instructions](#).

6:10 PM Strategic Action Plan update from Landmark Design

6:40 PM Consent Agenda

1. Request to approve minutes from 3/12/20
2. Request to approve the prior month's expenditures

6:45 PM Discussion and possible approval of the Discovery trail construction contract

6:55 PM Discussion and possible approval of noxious weed mitigation contract

7:05 PM Discussion and possible approval of Amenti property engineering contract

7:15 PM Questions on department updates

7:30 PM Updates from District committees

7:45 PM Director comments

8:00 PM Board member comments and review of action items

8:15 PM Closed session: Personnel (Board members log into separate electronic meeting)

8:45 PM Adjourn

Members of the Board, presenters, and members of the public may attend by electronic means, using Zoom. Such members may fully participate in the proceedings as if physically present.