



WHITAKER MUSEUM BOARD AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE WHITAKER MUSEUM BOARD WILL HOLD A REGULAR MEETING AT 5:00 PM ON FEBRUARY 22, 2022 AT CENTERVILLE CITY HALL CONFERENCE ROOM, 250 NORTH MAIN STREET, CENTERVILLE, UTAH.

Centerville Whitaker Museum Board meetings are open to the public, unless otherwise closed for reasons allowed by law. Centerville Whitaker Museum Board meetings may be conducted via electronic means pursuant to Utah Code § 52-4-207. In compliance with the Americans with Disabilities Act, individuals needing special accommodations due to a disability may contact the City Recorder at (801) 295-3477, at least 24 hours in advance of the meeting. The Board reserves the right to modify the sequence of agenda items in order to facilitate special needs or provide greater efficiency.

The full agenda packet and backup materials can be found on the Centerville City website at:

<https://centervilleutah.gov/129/Agendas-Minutes>

A. ROLL CALL

B. BUSINESS ITEMS

Business action or discussion items to be considered.

1. Stephanie Ivie Recognition
Recognize and thank Stephanie Ivie for her service as City Council liaison for the Whitaker Museum
2. 2021 Garden Report
Erin Redd, Garden Chair - report on last years garden season
3. Bryce King Introduction
Bryce King, Centerville City Recreation and Communications Coordinator - Formally meet the WMB and share how he can assist the museum in accomplishing it Mission Statement.
4. Minutes Review and Acceptance
November 4, 2021 Minutes
5. Nominate and Elect 2022 WMB Chair and Vice Chair

C. DIRECTOR REPORT

1. CLG
2. FY 23 Budget Request
3. FY 22 Museum Calendar

D. BOARD REPORTS

E. ADJOURNMENT

CERTIFICATE OF POSTING

I hereby certify that this notice and agenda was posted at Centerville City Hall, published on the Utah Public Notice Website, and provided to a newspaper or media correspondent in accordance with the requirements of the Utah Open and Public Meetings Act, including, but not limited to, provisions of Utah Code § 52-4-202.

Jennifer Hansen
Centerville City Recorder