



CENTERVILLE CITY

OFFICE OF THE CITY RECORDER

250 North Main • Centerville, Utah 84014 • (801) 295-3477

Whitaker Museum Board Meeting Agenda

NOTICE IS HEREBY GIVEN THAT THE WHITAKER MUSEUM BOARD WILL HOLD ITS REGULAR MEETING:

Tuesday, September 25, 2018, 5:00 p.m.

**Administrative Conference Room at City Hall
250 North Main, Centerville, UT 84014**

Meetings of the Whitaker Museum Board of Centerville City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance, including hearing devices. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Jacob Smith, Centerville Management Services Director, at 801-295-3477, giving at least 24 hours notice prior to the meeting.

5:00 A. BUSINESS

1. Minutes Review & Acceptance, August 21, 2018
2. Director's Report
3. Board Report
4. Potential antique stove conversion/use of potential unused stove funds
5. Tree removal north of home/ removal of dead branches from willow
6. Museum landscape discussion in preparation for meeting with Centerville Park staff in November
7. Next Meeting: October 23, 2018 6 pm

B. ADJOURN

Mackenzie Wood

Centerville City Recorder

Note: Please enter building through north door and go up the stairs to the conference room.

