



## CENTERVILLE WHITAKER MUSEUM BOARD AGENDA

**Public meetings will be held electronically via Zoom in accordance with Executive Order 2020-5 Suspending the Enforcement of Provisions of Utah Code 52-4-202 and 52-4-207 due to Infectious Disease COVID-19, issued by Governor Herbert on March 18, 2020. \*Public meetings conducted via Zoom may be terminated at any time due to hackers or inappropriate content\***

**NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE WHITAKER MUSEUM BOARD WILL HOLD ITS REGULAR PUBLIC MEETING AT 5:00 PM ON JUNE 23, 2020 AT THE CENTERVILLE CITY ADMINISTRATIVE CONFERENCE ROOM, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW:**

*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, Administrative Services Director, at 801-295-3477, giving at least 24 hours notice prior to the meeting.*

*The full packet of backups materials can be found at <http://centerville.novusagenda.com/agendapublic>.*

### **A. ROLL CALL**

### **B. BUSINESS**

#### **1. Zoom Information**

Join Zoom Meeting:

[https://zoom.us/j/95874996114?](https://zoom.us/j/95874996114?pwd=NnVGOGlnL0o1NWg2WnpQVHNXZHZ2dz09)

[pwd=NnVGOGlnL0o1NWg2WnpQVHNXZHZ2dz09](https://zoom.us/j/95874996114?pwd=NnVGOGlnL0o1NWg2WnpQVHNXZHZ2dz09)

Dial:+1 346 248 7799

Meeting ID: 958 7499 6114

Password: 491103

#### **2. Updates:**

- RAP
- Amended Budget
- CLG Projects

- Covid Extension
3. Events FY20/FY21  
Review and make adjustments as needed
  4. Minutes Review and Acceptance  
January 28, 2020 Minutes

**C. ADJOURNMENT**

Leah Romero  
Centerville City Recorder