



Stansbury Service Agency of Tooele County

1 Country Club, Suite #1, Stansbury Park, UT 84074

Office: 435-882-6188 Fax: 435-843-5183

AGENDA

NOTICE is hereby given that the Stansbury Service Agency Board of Trustees will hold its Regular Meeting on Wednesday, January 10, 2018, at 7:00 pm, at the Stansbury Park Clubhouse, #1 Country Club Drive, Stansbury Park, Utah 84074.

BUSINESS MEETING

1. Call to Order
2. Pledge of Allegiance
3. Oaths of Office
4. Review & Adopt Minutes
 - December 13, 2017 Public Hearing
 - December 13, 2017 Regular Meeting
5. Public Comment
6. Tooele County Sheriff's Report
7. Board Leadership Elections
8. Purchasing Policy
9. Board Authorized Purchasing Agent(s)
10. Ratify Amended RFP for Community Master Plan
11. Whistleblower Policy

RECESS

WORK SESSION

1. Project Manager Discussion
2. Conflict of Interest 2018 Form
3. Maintenance Crew's Report
4. Board Member's Reports & Requests
5. Correspondence Received
6. Financials & Bills
7. Possible Closed Meeting
8. Adjourn

