

## **Stansbury Service Agency Work Agenda**

Date: Wednesday, April 12, 2023 Location: 1 Country Club Drive, STE 1, Stansbury Park, UT 84074 Time: 7:00 PM

The agenda items for this meeting are as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Review of Public Comments
- 5. General Manager Updates
- 6. Capital Projects Updates
- 7. Presentation on Stansbury Days Pageant
- 8. Discussion Items
  - a. Review of March 22, 2023 Business meeting minutes
  - b. Review of Capital Improvement Planning Committee Bylaws
  - c. Review of Mill Pond Bridge bids and Planning Committee suggestions
  - d. Review of potential board member election packets
- 9. Board member reports and requests
- 10. Adjournment
- 11. Closed Session as needed to discuss personnel, pending, or threatened litigation, or property acquisitions.