

Stansbury Service Agency Board of Directors Business Meeting Agenda

Date: Wednesday, August 23, 2023

Location: 1 Country Club Drive, STE 1, Stansbury Park, UT 84074

Time: 7:00 PM

Order of Business

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Sheriff Report
5. Fire Chief Report
6. Open Forum for Public

Staff Updates and Reports

1. General Manager Update

Action Items

1. 2023.08.01 A
 - a. Board review and possible approval of June 14, 2023 Work Meeting Minutes
2. 2023.08.02 A
 - a. Board review and possible approval of July 12, 2023 Work Meeting Minutes
3. 2023.08.03 A
 - a. Board review and possible approval of July 26, 2023 Business Meeting Minutes
4. 2023.08.04 A
 - a. Board Discussion on Conference Room Rate
 - b. Public Comment on Conference Room Rate
 - c. Board review and possible approval of Conference Room Rate
5. 2023.08.05 Presentation of "A Light to Remember"

Board Member Reports and Discussion Items

1. Board Member Reports and Concerns

Adjourn

Closed Session to discuss personnel, pending or threatened litigation, or property acquisition (as needed)