

Stansbury Service Agency Board of Directors Business Meeting Agenda

Date: Wednesday February 22, 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. Open Forum for Public

Staff Updates and Reports

1. Budget Report

Action Items

1. Action Item 1
 - a. Board review and possible approval of January 25, 2023 Business Meeting minutes
 - b. Board review and possible approval of February 8, 2023 Work Meeting minutes
2. Action Item 2
 - a. Board Review of bids for construction of Mill Pond Bridge
 - b. Public comment on bids for construction of Mill Pond Bridge
 - c. Possible Board approval of bid for Mill Pond Bridge

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)