

## Stansbury Service Agency Work Agenda

**Date:** Wednesday, January 11, 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. Discussion Items
  - a. Review of December 14, 2022 and December 21, 2022 Business Meeting Minutes
  - b. Presentation of Eagle Scout project by Bayleigh Bybee
  - c. Presentation of flock camera system by Sergeant Nicholas Yale
  - d. Discussion of Board Appointments for 2023 – Chair, Vice Chair, Treasurer, Clerk
  - e. Review of 2023 Board meeting schedule
  - f. Review of 2023 Fee Schedule
  - g. Review of 2023 Capital Projects
  - h. Review of Mill Pond Bridge project
  - i. Review of Clubhouse Lakeshore project
  - j. Review of Oscarson Park project
7. Board member reports and requests
8. Adjournment
9. Closed Session as needed to discuss personnel, pending, or threatened litigation, or property acquisitions.