

## Stansbury Service Agency Board of Directors Business Meeting Agenda

**Date:** Wednesday, July 26, 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. 2023.07.01 A
  - a. Board review and possible approval of May 18, 2023 Special Meeting Minutes
2. 2023.07.02 A
  - a. Board review and possible approval of May 24, 2023 Business Meeting Minutes
3. 2023.07.03 A
  - a. Board review and possible approval of June 14, 2023 Work Meeting Minutes
4. 2023.07.04 A
  - a. Board review and possible approval of June 26<sup>th</sup>, 2023 Business Meeting Minutes
5. 2023.07.05 A
  - a. Board review and possible approval for Updated Policy Committee Charter
6. 2023.07.06 A
  - a. Board Discussion on Solomon Park Loading Area
  - b. Public Comment on Solomon Park Loading Area
  - c. Board review and possible approval of Solomon Park Loading Area
7. 2023.07.07 A
  - a. Board Discussion on Stansbury Days Support
  - b. Public Comment on Stansbury Days Support
  - c. Board review and possible approval of Stansbury Days Support
8. 2023.07.08 A
  - a. Board Discussion on Amended 2023 Budget
  - b. Public Comment on Amended 2023 Budget
  - c. Board review and possible approval for Amended 2023 Budget



**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)