

Stansbury Service Agency Board of Directors Special Meeting Minutes

Date: Wednesday March 6, 2024

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

Time: 7:15 PM

Order of Business

1. Call to Order made by Brett Palmer at 7:15pm
2. Roll Call – See Public Hearing Minutes
3. Pledge of Allegiance – See Public Hearing Minutes

Action Items

1. 2024.03.01 A
 - a. Board Review and Possible Approval of Modification of the Athletic Field Fee Schedule to add a per-field fee to the schedule.
 - i. James Hanzelka made a comment that it costs more time and money to maintain large diamond as opposed to smaller diamonds.
 - b. Discussion and Possible Approval of Modification of the Athletic Field Fee Schedule to add a per-field fee to the schedule.

Motion to approve Modification of the Athletic Field Fee Schedule to add a per-field fee to the schedule made by John Wright and seconded by Kyle Shields.

Vote As Follows:

Cassandra Arnell; Aye, John Wright; Aye, Brett Palmer; Aye, Kyle Shields; Aye.

The Motion Passed.

Motion to enter into a closed Session to discuss personnel, pending or threatened litigation, or property acquisition and to invite Ingrid Swenson and James Hanzelka made by Cassandra Arnell and seconded by Kyle Shields.

Vote As Follows:

Cassandra Arnell; Aye, John Wright; Aye, Brett Palmer; Aye, Kyle Shields; Aye.

The Motion Passed.

Motion to close the closed meeting and open the open meeting made by John Wright and seconded by Cassandra Arnell

Vote As Follows:

Cassandra Arnell; Aye, John Wright; Aye, Brett Palmer; Aye, Kyle Shields; Aye.

The Motion Passed.



Motion to adjourn the special meeting for Wednesday March 6th, 2024, for the Stansbury Service Agency made by John Wright and Seconded by Kyle Shields.

Vote As Follows:

Cassandra Arnell; Aye, John Wright; Aye, Brett Palmer; Aye, Kyle Shields; Aye.

The Motion Passed.

Adjourn at 8:19pm