



Stansbury Greenbelt Service Area Board of Trustees Special Meeting Minutes

Date: Wednesday, July 17, 2024

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

Time: 6:00 PM

Order of Business

1. Call to Order by Brett Palmer @ 6:05PM
2. Roll Call
 - a. Board Members
 - i. Ammon Jacobsmeyer – Present via Zoom
 - ii. Brett Palmer – Present
 - iii. Maria Sweeten - Present
 - b. Staff Members
 - i. Ingrid Swenson – Present
 - ii. Jessica Shaw – Present
 - c. Candidates
 - i. Logan Cherrington – Present via Zoom
 - ii. Kasey Nobles - Present
 - iii. John Duval - Present

Action Items

3. **2024.07.01 A**

- a. Board Review and Possible Approval of May 22nd, 2024 Meeting Minutes

Motion 2024.07.01 A to approve May 22nd, 2024 Meeting Minutes made by Ammon Jacobsmeyer. Seconded by Brett Palmer.

Vote as follows:

Brett Palmer – yea; Ammon Jacobsmeyer – yea, Maria Sweeten - abstain. **Motion Passed.**

Abstain vote due to board members not being present at meeting where minutes were recorded.

- b. Board Review and Possible Approval of June 12th, 2024 Meeting Minutes

Motion 2024.07.01 A to approve June 12th, 2024 Meeting Minutes made by Ammon Jacobsmeyer. Seconded by Brett Palmer.

Vote as follows:

Brett Palmer – yea; Ammon Jacobsmeyer – yea, Maria Sweeten - abstain. **Motion Passed.**

Abstain votes due to board members not being present at meeting where minutes were recorded.

- c. Board Review and Possible Approval of July 9th, 2024 Meeting Minutes
 - i. Title being changed by staff to reflect correct meeting name.

Motion 2024.07.01 A to approve July 9th, 2024 Meeting Minutes made by Maria Sweeten. Seconded by Ammon Jacobsmeyer.

Vote as follows:

Brett Palmer – yea; Ammon Jacobsmeyer – yea, Maria Sweeten - yea. **Motion Passed.**

- d. Board Review and Possible Approval of July 10th, 2024 Meeting Minutes

Motion 2024.07.01 A to approve July 10th, 2024 Meeting Minutes made by Maria Sweeten. Seconded by Ammon Jacobsmeyer.

Vote as follows:

Brett Palmer – yea; Ammon Jacobsmeyer – yea, Maria Sweeten - yea. **Motion Passed.**

4. Selection of Candidates by vote

- a. Three candidates submitted applications
 - i. The board has interviewed John Duval, Kasey Nobles, and Logan Cherrington
- b. Ammon Jacobsmeyer likes John Duval and Kasey Nobles. John has great skill set, well rounded candidate. Commends Kasey for being here weekly even though he's not on the board. Recommends Kasey Nobles.
- c. Maria Sweeten appreciates applicants. Likes Logan Cherrington's experience and grasp. Commends Kasey Nobles' commitment but worries about him being focused on the history vs what is. John Duval brings depth of experience. With admiration to Logan and Kasey, recommends John Duval.
- d. Brett commends all three applicants. Acknowledges Logan Cherrington's schooling and responsibilities. However, he is looking more at Kasey Nobles and John Duval. Kasey has vast experience and knowledge in the field as a former employee. John has a lot of experience, very well-seasoned in all aspects. My recommendation is John Duval because of his vast knowledge and will have more available time due to retirement.

Motion 2024.07.02 A to appoint John Duval to the Greenbelt Service Area Board made by Maria Sweeten. Seconded by Ammon Jacobsmeyer.

Vote as follows:

Brett Palmer – yea; Ammon Jacobsmeyer – yea, Maria Sweeten - yea. **Motion Passed.**

5. 2024.07.02.A

- a. Motion to adopt Resolution 2024-02 appointing the candidate to fill the Greenbelt Service Area Board Vacancy with the term expiring December 31, 2025

Motion 2024.07.02 A to adopt Resolution 2024.02 appointing John Duval to the Greenbelt Service Area Board made by Maria Sweeten. Seconded by Ammon Jacobsmeyer.

Vote as follows:

Brett Palmer – yea; Ammon Jacobsmeyer – yea, Maria Sweeten - yea. **Motion Passed.**

6. Swearing of the New Greenbelt Service Area Trustee, John Duval, by the Stansbury Greenbelt Service Area Clerk, Ingrid Swenson
7. Motion to adjourn the Stansbury Greenbelt Service Area Meeting by Ammon Jacobsmeyer. Seconded by Maria Sweeten.

Vote as follows:

Brett Palmer - yea; Ammon Jacobsmeyer – yea, Maria Sweeten-yea. **Motion Passed.**

Meeting adjourned @ 6:23PM

The content of these minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Approved this 25th day of September 2024



Brett Palmer, Board Chair

