

PUBLIC NOTICE is hereby given that the Stansbury Service Agency will hold a meeting that is open to the public on Wednesday, September 11th, 2024, at 7:00 pm at the Clubhouse, 1 Country Club Dr. Ste 1, Stansbury Park, Utah

Stansbury Service Agency Work Agenda

Date: Wednesday, September 11th, 2024

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

Time: 7:15PM

- 1. Call to Order
- 2. Roll Call
- 3. Review of Public Comments from the last meeting
- 4. General Manager Updates
 - a. Update on Millpond Park/Bathroom
 - b. Update on Shoreline Project
 - c. Update on Soundwall Trail Project
 - d. Phragmites Eradication Project
 - e. Review of 9-11 Day of Service Projects
 - f. Report on Damage at Porter Way Park
 - g. Current Operational Funding Status
- 5. Discussion Items
 - a. Update of Library Use and Summer Reading Program Diane Schmidt, Library Board Chair
 - b. Discussion of Land Use Issues
 - i. Adopt a Greenbelt Program
 - ii. Future Land Use Discussion
 - c. Review of Purpose Statements for Policy Committee Cassandra Arnell
 - d. Presentation of Policy Committee proposal for development of policy- JD Duval
 - e. Presentation of Process for Development of Budget JD Duval
 - f. Presentation of Initial Draft 2025 Budget for Board Review
- 6. Board member reports and requests.
 - a. Open public comment session for individual Board Members to present final thoughts on any subject covered in the meeting, updates on individual projects not covered by the GM, concerns from residents and requests for future board actions.
- 7. Motion to go into closed session to discuss possible land acquisition.
- 8. Motion to close executive session and return to Work Meeting.
- 9. Motion to Adjourn