

Stansbury Service Agency Board of Directors Meeting Agenda

Date: Wednesday, May 28th, 2025

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. Fire Chief Update
5. Sheriff Update
6. Public Comments
7. GM Updates
 - a. Operations
 - b. Programs
 - c. Finances

Discussion Items:

- Board Compensation Policy

Action Items:

- 2025.05.05 A
 - a. Board Review and Possible Approval of The Little Library at Garrett Park
- 2025.05.06 A
 - a. Board Review and possible approval of April 2025 Financial Statements, Journal Entries, and expenditures
- 2025.05.07 A
 - a. Board Review and Possible Approval of moving June 18, 2025, Board meeting to June 17th and canceling the Aug 13, 2025, board meeting
- 2025.05.08 A
 - a. Board Review and Possible Approval of the 2025 Candidate Packet

Board Member Reports and Discussion Items

1. Open 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.

Motion to Adjourn