



*Stansbury Service Agency of Tooele County*

*1 Country Club, Suite #1, Stansbury Park, UT 84074*

*Office: 435-882-6188 Fax: 435-843-5183*

## AGENDA

NOTICE is hereby given that the Stansbury Service Agency Board of Trustees will hold a Regular Meeting on Wednesday, January 8, at 7:00 pm, at the Stansbury Park Clubhouse, #1 Country Club Drive, Stansbury Park, Utah 84074.

### REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Oath of Office – Mike Griffeth
4. Oath of Office – Randall Hinton
5. Leadership Vote – Stansbury Recreation Service Area
6. Leadership Vote – Stansbury Greenbelt Service Area
7. Leadership Vote – Board Chairman, Board Co-Chairman
8. Sheriff's Report
9. Public Comment
10. SPCE Agreement
11. Approve Wage Increase for General Manager
12. Rename Schooner Park
13. E-mail Setup
14. Discuss filling in Pond #15
15. Discuss Skate Park
16. Fee Schedule
17. Clubhouse Discussion

### RECESS

### WORK SESSION

1. General Manager's Report
2. Board Members' Reports & Requests
3. Possible Closed Meeting
4. Adjourn