



## *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, August 12, 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. Review and Adopt Minutes of 7-8-2020 Meeting
4. Review and Adopt Minutes of 8-3-2020 Meeting
5. Sheriff's Report
6. Public Comment
7. Action Items/Potential Voting Items
  - A. Parking Control Policy
  - B. Financial Policy
  - C. Purchasing and Procurement Policy
  - D. Oscarson Park Design
  - E. Maycock Offer – Nature Walk on Millpond
8. Discussion – Non-Voting Items
  - A. Brent Rose – Porterway Crash Gate
  - B. North Port Parking
  - C. Clubhouse Options Architect
  - D. Bond Analysis Update
  - E. Lakeshore Control Plan
9. General Manager's Report
10. Board Member Questions and Concerns
11. Correspondence
12. Adjourn