



Open Space Trust Fund Advisory Committee

Meeting Agenda

Thursday, October 19, 2023, 4:00 p.m.

How to Join:	Anchor Location:
Attend in-person or virtually, via Webex . This website has helpful tips on joining a Webex meeting: help.webex.com/enu/nrbgeodb/Join-a-Webex-Meeting	Salt Lake County Parks and Recreation 2001 S. State Street S4-700 Salt Lake City, Utah 84190 If you have any questions or need further assistance, please contact Jackie Standing at JMStanding@slco.org or 385-468-1800

This meeting will be conducted in-person and electronically via Webex Meetings. Agendas, recordings, and meeting minutes can be accessed on the Utah Public Notice site at Utah.gov/pmn.

4:00 p.m. **MEETING CALLED TO ORDER**
Roll Call

OPEN SPACE BOARD MEMBERS

Name	District	Attendance
Sarah Reale	1	
Bennion Gardner	2	
	3	
Nate Blouin	4	
Carrie Butler	5	
Benjamin Cook	6	
Kael Weston	At-Large	
Debra Gatrell	At-Large	
Angela Gong	At-Large	

4:05 **PUBLIC COMMENTS** - Comments will be limited to three minutes per individual unless otherwise approved by the Advisory Committee. If an individual is unable to attend the meeting in-person or via Webex, they may email their comments to Jackie Standing at JMStanding@slco.org by 10:00 AM the day of the meeting to have those comments distributed to the board and read into the record at the appropriate time.



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4:08 **BUSINESS ITEM** – Approval of Draft Meeting Minutes from the last Open Space Trust Fund Advisory Committee meeting held June 22, 2023.

Action Item: Advisory Committee Vote Required - Minutes approval.

4:10 **SCHEDULE UPDATE**
Proposed 2024 meeting schedule – 3rd Thursday meeting quarterly at 4-5 pm
Jan 18
April 18
July 18
Oct 17

Action Item: Advisory Committee Vote Required - Schedule approval.

4:12 **BUSINESS ITEM** – Lund Property

4:15 **BUSINESS ITEM** – Hunter Granger Property

4:30 **BUSINESS ITEM** – Acquisition Priority List

5:00 **ADJOURN**

Action Item: Advisory Committee Vote Required - adjourn approval.