



Open Space Trust Fund Advisory Committee

Meeting Minutes

Thursday, January 18, 2024, 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: https://slco.webex.com/slco/j.php?MTID=mb448016150fea443508ecc07a2ce33f1 If you have any questions or need further assistance, please contact Jackie Standing at JMStanding@slco.org or 385-468-1800	Salt Lake County Parks and Recreation 2001 S. State Street S4-700 Salt Lake City, Utah 84190

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	
<i>Vacant</i>	3	
<i>Vacant</i>	4	
Carrie Butler	5	
Benjamin Cook	6	
Kael Weston	At-Large	
Debra Gatrell	At-Large	
Angela Gong	At-Large	

SALT LAKE COUNTY REPRESENTATIVES

Name	Attendance
Walt Gilmore	
Angelo Calacino	
Danielle Calacino	
Derrick Sorensen	
Jackie Standing	
David Johnson	
Heidi Shegrud	



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- 4:05 **PUBLIC COMMENTS** - Comments will be limited to two minutes per individual as defined by the Open Space Trust fund by laws. 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.
- 4:08 **BUSINESS ITEM** – Approval of Draft Meeting Minutes from the last Open Space Trust Fund Advisory Committee meeting held on Thursday, October 19, 2023.
Action Item: Advisory Committee Vote Required - Minutes approval.
- 4:10 **PUBLIC MEETINGS TRAINING** - David Johnson, District Attorney - yearly public meetings training – (letter from David on who attended his training, this letter is to be saved in Granicus)
- 4:15 **CONFLICT OF INTEREST DECLARATION FORMS** - [form](#)
- 4:18 **ROLE OF BOARD MEMBER** – Walt Gilmore
- 4:28 **REGIONAL TRAILS MASTER PLAN** – Angelo Calacino - [RTMP](#)
- 4:55 **LOOKING AHEAD:** The next meeting is scheduled for February 15, 2024, and No March Meeting is scheduled at this time.
- 5:00 **ADJOURN - Action Item:** Advisory Committee Vote Required - adjourn approval.