



## Open Space Trust Fund Advisory Committee

### Meeting Minutes

Thursday, February 15, 2024, 4:00 p.m.

How to Join:	Anchor Location:
Attend in-person or virtually, via <a href="#">Webex</a> .  This website has helpful tips on joining a Webex meeting: <a href="https://slco.webex.com/slco/j.php?MTID=mb448016150fea443508ecc07a2ce33f1">https://slco.webex.com/slco/j.php?MTID=mb448016150fea443508ecc07a2ce33f1</a>  If you have any questions or need further assistance, please contact Jackie Standing at <a href="mailto:JMStanding@slco.org">JMStanding@slco.org</a> 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](https://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	
Deborah 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	
Patrick Leary	



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- 4:04      **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](mailto: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.
- 4:06      **ACTION ITEM** – Approval of Draft Meeting Minutes from the last Open Space Trust Fund Advisory Committee meeting held on Thursday, January 18, 2024.  
**Action Item:** Advisory Committee Vote Required - Minutes approval.
- 4:08      **BUSINESS ITEM** – Filling vacant positions.
- 4:10      **REGIONAL TRAILS MASTER PLAN** – Angelo Calacino - [RTMP link](#)
- 4:30      **DISCUSSION OF 2016 BYLAWS** – Walt Gilmore
- 4:40      **PROPERTY LIST** – Derrick Sorensen
- 4:55      **LOOKING AHEAD:** The next meetings are scheduled for April 18, and May 16, 2024.
- 5:00      **ADJOURN - Action Item:** Advisory Committee Vote Required - adjourn approval.