



SUMMIT COUNTY OPEN SPACE ADVISORY COMMITTEE (OSAC)
electronically, via Zoom, and at the anchor location of the
Summit County Courthouse Building, 60 N. Main Street Coalville, UT 84017
Conference Rm 1 downstairs

Meeting Date	Monday, October 23, 2023 – 5:30 PM
Minutes Approval Date	Monday, February 26, 2024 – 5:30 PM

Board Member Attendance		Present	Absent
OSAC	Members	Dick Stoner, Wes Siddoway, Bridget Hayes, Graham Anthony, Joan Card, Dorothy Adams, Phares Gines	Terry Diston, Jan Perkins

Other Attendance	Present
Summit County Staff	Shayne Scott, County Manager Jessica Kirby, County Lands and Natural Resources Director Lynda Viti, County Attorney's Office
Summit County Council	None
Land Trusts	None
Public	Donna Riley, Tom Riley

Topic	Discussion	Action or Summary
Open Meeting Welcome and Roll Call	- The meeting was called to order by Siddoway. - A quorum was not present. - The meeting was recorded.	Summary: <i>The meeting was opened at 5:30 pm</i>
Public Comments for Items Not on the Agenda	None.	Summary: <i>No public comment</i>
Review of Minutes	Approval of Minutes: August 21, 2023 Stoner moved to approve the minutes, Hayes second.	Summary: <i>Minutes were approved</i>
Discussion	None	Summary: <i>None</i>
Chair Comments	None	Summary: <i>None</i>
Other OSAC Member Comments	None	Summary: <i>None</i>

Staff Comments	• Kirby informed the meeting that Louise Haven is no longer with the County. • The 910 Ranch ambassador program is up and running and OSAC members are invited to become one or have a tour with County staff. • Funding match is being sought for the Ure acquisition.	<i>Summary:</i>
Next Meeting	• Upon need	<i>Summary: Upon need</i>
Closed Session	• Stoner moved for closed session to discuss property, Hayes second.	<i>Summary: Closed session was recorded</i>
Adjourn	• Anthony moved to adjourn the open meeting. Stoner seconded. Motion passed.	<i>Summary: Meeting adjourned at approximately 6:48pm.</i>