



**EASTERN SUMMIT COUNTY
AGRICULTURAL PRESERVATION
AND OPEN LANDS ADVISORY COMMITTEE (ESAP)**
electronically, via Zoom, and at the anchor location of the
Summit County Courthouse - Executive Boardroom,
60 N. Main St., Coalville, UT 84017

Meeting Date	Thursday, December 14, 2023 – 4:00 PM
Minutes Approval Date	Thursday, January 11, 2024 – 4:00 PM

Board Member Attendance		Present	Absent
ESAP	Members	Terry Diston, Clint Benson, Tim Douglas	Dakody Gines, Tom Smart, Gale Pace, Wes Siddoway, Rich Sonntag
	Staff/Non-Voting	None	

Other Attendance		Present
Summit County Staff		Jessica Kirby, County Lands & Natural Resources Director
Summit County Council		None
Land Trusts		Kate Sattelmeier
Public		Jeff Potter

Topic	Discussion	Action or Summary
Open Meeting	- Kirby asked for a motion to open the meeting. Diston made a motion, seconded by Benson. - There was NOT quorum was present. - The meeting was recorded.	Summary: <i>Open meeting 4:15pm</i>
Public Input	Potter was present online but did not have any comments, Was interested in the discussion has he has property near the Wright Ranch	Summary: <i>No public comment</i>
Review of Minutes	Quorum not present to approve minutes	Summary: • <i>Minutes postponed .</i>
Discussion of Wright Ranch	Sattelmeier opened a discussion. Wright Ranch is located in Echo Canyon. Large ranching operation, with water resources.	Summary:

	Close proximity to 4 other CE properties. Bargain sale conservation easement. Protects agriculture/viewshed removes development (AG80 zoning), The majority of funding is from NRCS. OSAC has already approved \$850,000. Request to ESAP \$250,000. Diston asked about the OSAC meeting. Kirby stated that the OSAC meeting was already held and that funding approval letters will be sent to County Manager for approval as one letter with ESAP. Benson asked if the delay in vote will effect any funding to close the deal? Concerned that they will loose NRCS funding. Sattelmeier responded that they have time and that it will not effect other funding awards. Benson requested to see the appraisal	• <i>Wright Ranch presentaion</i>
2024 Meeting Dates	• None	Summary: • <i>none</i>
Chair Comments	• None	Summary: <i>none</i>
Committee Comments	• Benson is interested in looking at the GIS map of property locations. Kirby stated that she will bring the map to the 11th meeting were the committee can review active properties in open session and future potentials in close.	Summary: <i>Kirby will prepair map for next meeting</i>
Staff Comments	• Kirby Next meeting January 11, 2024	Summary: • <i>next meeting 1/11/24</i>
Adjourn	• Douglas made a motion to adjourn. Benson seconded the motion. • The meeting adjourned by unanimous vote.	Summary: • <i>Meeting adjourned at 4:27pm</i>