



**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, January 11, 2024 – 4:00 PM
Minutes Approval Date	Thursday, June 13, 2024 – 4:00 PM

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

Other Attendance	Present
Summit County Staff	Jessica Kirby, Director, County Lands and Natural Resources
Summit County Council	Lynda Viti, Summit County Attorney
Land Trusts	Robyn Lyons, Summit Lands Conservancy
Public	Jay Olsen, Utah Dept of Agriculture and Food Katie

Topic	Discussion	Action or Summary
Open Meeting	<ul style="list-style-type: none">Kirby asked for a motion to open the meeting.The meeting was called to order by Siddoway. Sonntag motioned to open the meeting, seconded by Smart.Roll call was taken. A quorum was present.The meeting was recorded.	Summary: <i>Open meeting 4:15 pm</i>
Public Input	<ul style="list-style-type: none">Two members of the public were online but had no comment.	Summary: <i>No public comment</i>
Welcome, Review of Minutes	<ul style="list-style-type: none">Discussion of discrepancies in dates and typos on draft minutes.Kirby called for a motion to approve modified minutes from April 20, 2023. Sonntag motioned to approve as modified, Smart seconded.Minutes passed with a unanimous vote	Summary: <ul style="list-style-type: none">Minutes modified and approved.

	<ul style="list-style-type: none"> • Siddoway called for a motion to approve minutes from December 14, 2023. Sonntag motioned to approve minutes as written, Smart seconded. • Minutes passed with a unanimous vote 	
Discussion and Possible Recommendation for Funding: NOI application from Summit Land Conservancy regarding the purchase of the Wright Echo Canyon property (4,285 Acres)	<ul style="list-style-type: none"> • Siddoway introduced presentation from Summit Land Conservancy regarding a Wright Echo Canyon property, at 4,285 acres. • Kirby opened a discussion on the proposed property. • Lyons, SLC, presented details of the property. • Sonntag motioned to make a positive recommendation to the County Manager for the allocation of \$250,000 of ESAP funds for obtaining the Wright Echo Canyon easement. Smart seconded. • Recommendation passed with a unanimous vote. 	Summary: <ul style="list-style-type: none"> • Presentation and Discussion of the Wright Echo Canyon property • Funding recommendation approved
Election of 2024 Board Officers (Chair and Vice Chair)	<ul style="list-style-type: none"> • Sonntag motioned to nominate Clint Benson as the 2024 ESAP Chair. Smart seconded. Nomination passed with a unanimous vote. • Clint Benson nominated as 2024 ESAP Chair. • Diston nominated himself for 2024 ESAP Vice Chair. Siddoway motioned to nominate Terry Diston. Smart seconded. Nomination passed with a unanimous vote. • Terry Diston nominated as 2024 ESAP Vice Chair. 	Summary: <ul style="list-style-type: none"> • 2024 ESAP Chair and Vice Chair elected
Staff Comments	<ul style="list-style-type: none"> • Kirby presented GIS map of Summit County and various land ownership types and protected properties including private conservation easements, special service districts, DNR, and US Forest Service-owned properties, among others. 	Summary: <ul style="list-style-type: none"> • Reviewed current land ownership map
Chair Comments	<ul style="list-style-type: none"> • Ure Ranch open house/information session on January 22, 2024 from 6-8 pm at the Kamas Library. Suggestion from Siddoway for ESAP members to attend the session. • Appreciation extended to ESAP. 	Summary: <ul style="list-style-type: none"> • Upcoming Ure Ranch info session
Other Comments	<ul style="list-style-type: none"> • Next ESAP meeting scheduled for February 8th, 2024, if needed. • Dakoda Gines stepping down from position. • Some members have expired and will need to reapply to be on the committee. 	Summary: <ul style="list-style-type: none"> • Next meeting scheduled
Adjourn	<ul style="list-style-type: none"> • Sonntag made a motion to adjourn. Smart seconded the motion. • The meeting adjourned by unanimous vote. 	Summary: <ul style="list-style-type: none"> • Meeting adjourned at 4:55 pm