



**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

<b>Meeting Date</b>	Thursday, January 11, 2024 – 4:00 PM
<b>Minutes Approval Date</b>	Thursday, June 13, 2024 – 4:00 PM

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

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

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

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