



MINUTES

SUMMIT COUNTY

Eastern Summit County Agricultural Preservation and Open Lands Advisory Committee (ESAP)

RICHINS BUILDING

1885 W. UTE BLVD., PARK CITY, UT, 84098

THURSDAY, JUNE 13, 2024

NOTICE is hereby given that the Eastern Summit County Agriculture Preservation and Open Lands Advisory Committee (ESAP) will meet, on June 13, 2024 at 4:00 PM electronically, via Zoom, and at the anchor location of

South Summit Services Building, Small Conference Room (111)110 N. Main St., Kamas, UT 84036 (All times listed are general in nature, and are subject to change by the Board Chair)

DRAFT MINUTES

1) Welcome and Roll Call - 4:10 PM

Rich Sonntag
Gale Pace
Tom Smart
Terry Diston
Connor Thomas - public (KPCW)
Robyn Lyons - public (Summit Land Conservancy)
Lauren Page - public (Summit Land Conservancy)
Jess Kirby - Director, Lands & Natural Resources Department

Tom Smart made a motion to enter open session of ESAP on June 13, 2024.. Gale Pace seconded, and all voted in favor, (4-0).

3) Consideration of Approval - 4:12 PM

3.a) Approval of Minutes

Attachment: 2024 01 11 ESAP Minutes (draft).docx

Attachment: Cover Page

Rich Sonntag made a motion to approve minutes from Thursday, January 11, 2024.. Gale Pace seconded, and all voted in favor, (4-0).

2) Public Comment for Items Not on the Agenda - 4:15 PM

4) Work Session

4.a) Presentation from Summit Land Conservancy regarding the YR Ranch - Maxo Meadow property (61 acres).

Attachment: Cover Page

Attachment: YR Ranch - Maxo Meadow ESAP Presentation - June 2024.pdf

Rich Sonntag made a motion to approve funding for the YR Ranch - Maxo Meadows property with contingency of portion of water rights or application of water to the property being included in the conservation easement.

. Gale Pace seconded, and all voted in favor, (4-0).

5) Chair and Board Comments

6) Staff Comments

7) Next Meeting is Scheduled

8) Adjourn

Rich Sonntag made a motion to adjourn. Gale Pace seconded, and all voted in favor, (4-0).

If you would like to submit written comments on an item, please email Rachael Brard at rbrard@summitcounty.org 24 hours prior to the scheduled meeting. Your comments will be made part of the meeting record. Members of ESAP, presenters, and members the of public may attend by electronic means, using Zoom (phone or video). Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is as stated above. Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Rachael Brard at rbrard@summitcounty.org or 480-240-0943 prior to the meeting.
