



Open Space Trust Fund Advisory Committee

Meeting Agenda

Monday, July 8, 2024, 9:00 – 9:30 a.m.

How to Join:	Anchor Location:
Attend virtually, via Webex . This website has helpful tips on joining a Webex meeting: https://help.webex.com/en-us/article/nrbgeodb/Join-a-meeting If you have any questions or need further assistance, please contact Danielle Calacino at Dcalacino@saltlakecounty.gov or 385-468-1801.	Salt Lake County Parks & Recreation 2001 S. State Street S4-700 Salt Lake City, Utah 84190

This meeting will be conducted electronically via Webex Meetings. Agendas, recordings, and meeting minutes can be accessed on the Utah Public Notice site at [Utah.gov/pmn](https://utah.gov/pmn).

9:00 a.m. **MEETING CALLED TO ORDER**

Roll Call

OPEN SPACE BOARD MEMBERS

Name	District	Attendance
Vacant	1	
Bennion Gardner	2	
Vacant	3	
Kael Weston	4	
Carrie Butler	5	
Vacant	6	
Angela Gong	At-Large	
Deborah Gatrell	At-Large	
Joshua Landvatter	At-Large	

SALT LAKE COUNTY REPRESENTATIVES

Name	Attendance
Walt Gilmore	
Danielle Calacino	
Derrick Sorensen	
David Johnson	
Heidi Shegrud	



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- 9:05 **PUBLIC COMMENTS** - Comments will be limited to two minutes per individual as defined by the Open Space Trust fund by laws. If an individual is unable to attend the meeting via Webex, they may email their comments to Danielle Calacino at Dcalacino@saltlakecounty.gov by 8:00 a.m. the day of the meeting to have those comments distributed to the board and read into the record at the appropriate time.
- 9:10 **ACTION ITEM** – Approval of Draft Meeting Minutes from the last Open Space Trust Fund Advisory Committee meeting held on Thursday, February 15, 2024.
Action Item: Advisory Committee Vote Required - Minutes approval
- 9:15 **BUSINESS ITEM** – Murray Property Discussion

Action Item: Advisory Committee Vote Required
- 9:30 **ADJOURN**

Action Item: Advisory Committee Vote Required - adjourn approval.