



Open Space Trust Fund Advisory Committee

Meeting Agenda

Thursday, July 18, 2024, 3:00 – 5:00 p.m.

How to Join:	Anchor Location:
Attend in-person at Herriman City Hall; Fort Herriman Conference Room - #2202. If you have any questions or need further assistance, please contact Danielle Calacino at Dcalacino@saltlakecounty.gov or 385-468-1801.	Herriman City Hall Fort Herriman Conference Room #2202 5355 W Main St, Herriman, UT 84096

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

3:00 p.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	
Vacant	At-Large	

SALT LAKE COUNTY REPRESENTATIVES

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



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- 3:05 **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 in-person, they may email their comments to Danielle Calacino at Dcalacino@saltlakecounty.gov by 10:00 AM the day of the meeting to have those comments distributed to the board and read into the record at the appropriate time.
- 3:10 **BUSINESS ITEM** – Herriman City Property Discussion
Wendy Thomas, Herriman City Assistant City Manager
- Wendy and Walt will discuss properties in Herriman that are being considered for acquisition.
- Informational:** No Action Required
- 3:30 **BUSINESS ITEM** – Property Tour
- Visiting properties in Herriman, Murray, and West Valley City.
- Informational:** No Action Required
- 5:00 **ADJOURN - Action Item:** Advisory Committee Vote Required - adjourn approval.