AGENDA
OPEN SPACE ADVISORY COMMITTEE (OSAC)
Tuesday, August 6, 2024

NOTICE is hereby given that the Open Space Advisory Committee will meet, on
August 6, 2024 at 5:30 PM
electronically, via Zoom, and at the anchor location of
Courthouse Executive Conference Room
Summit County Courthouse
60 N Main St, Coalville, Ut 84017 .
(All times listed are general in nature, and are subject to change by the Board Chair)

Join Zoom Meeting:
https://summitcountyut.zoom.us/j/95131653304
Meeting ID: 951 3165 3304
One tap mobile: +13462487799,,95131653304# US
Dial by your location: +1 346 248 7799 US

1. **Welcome and Roll Call**

2. **Public Comment for Items Not on the Agenda**

3. **Consideration of Approval**
   a. Discussion and possible approval of minutes from June 4, 2024.
   2024 06 04 OSAC Minutes (Draft).pdf
   - Approve minutes.

4. **Work Session**

5. **Board Comments**

6. **Staff Comments**

7. **Next Meeting is Scheduled**

8. **Adjourn**

9. **Closed Session: Property Acquisition**

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 OSAC, OSAC regional advisory committees, 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 electronically, via Zoom, and at the anchor location as noticed 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.

AGENDA ITEM NO. 3.a

Staff Report

OPEN SPACE ADVISORY COMMITTEE (OSAC) AGENDA ITEM REPORT

DATE: August 6, 2024

SUBMITTED BY: Rachael Brard, County Lands and Natural Resources

ITEM TYPE: Approval

AGENDA SECTION: **Consideration of Approval**

SUBJECT: Discussion and possible approval of minutes from June 4, 2024.

SUGGESTED ACTION:

- Approve minutes.

ESTIMATED TIME:

INTRODUCTION:

BACKGROUND:

CONCLUSION:

ATTACHMENTS:
2024 06 04 OSAC Minutes (Draft).pdf

AGENDA
OPEN SPACE ADVISORY COMMITTEE (OSAC)
Tuesday, June 4, 2024

NOTICE is hereby given that the Open Space Advisory Committee will meet, on
June 4th, 2024 at 5:30 PM
electronically, via Zoom, and at the anchor location of
Summit County Quinn's Junction Health Department
Downstairs Conference Room
650 Round Valley Dr, Park City, UT 84060
(All times listed are general in nature, and are subject to change by the Board Chair)

Meeting also conducted via Zoom.

DRAFT MINUTES

1. **Welcome and Roll Call** – 5:41 PM

   a. The meeting was called to order by Wes Siddoway.

   b. Roll Call:
      - Wes Siddoway
      - Dick Stoner
      - Dorothy Adams
      - Jan Perkins
      - Joan Card
      - Rachael Brard, *Lands & Natural Resources Dept., Program & Project Admin*
      - Jessica Kirby, *Lands & Natural Resources Dept., Director*

2. **Public Comment for Items Not on the Agenda** – 5:42 PM

   a. OSAC Chair, Wes Siddoway, invited public attendees for comment; no comments given.

3. **Consideration of Approval** – 5:44 PM

   a. Discussion and possible approval of minutes from February 26, 2024.

      2024 02 26 OSAC Minutes (Draft).pdf

   b. Dick Stoner made a motion to approve minutes as written. Jan Perkins seconded, and all voted in favor, (5-0).

   c. Minutes from February 26, 2024 approved.

4. **Committee Chair Comments** – 5:47 PM

5. **OSAC Financial Fund Update, *Jess Kirby*** – 5:50 PM

a. Jessica Kirby updated attendees on status of OSAC Financial Fund.

- Updated OSAC on award of Forest Legacy grant funding of $40 million and $2.5 million for Ure Ranch from LWCF.
- Financial Fund has $28.6 million remaining.

6. Staff Comments – 5:55 PM

a. Staff announced that the Eastern Summit County Agriculture Preservation and Open Lands Advisory Committee (ESAP) is in search of new members, please recommend Eastern Summit County residents to apply.

b. OSAC members will be added to L&NR mailing list to be informed about public engagement opportunities.

7. Next Meeting is Scheduled

a. The next OSAC meeting originally scheduled for July 2nd will be cancelled. The next meeting will be tentatively scheduled for August 6th.

8. Adjourn

a. Dick Stoner made a motion to adjourn the open meeting and move to closed session for discussion of property. Seconded by Jan Perkins, and all voted in favor, (5-0).

b. Open meeting adjourned.

9. Closed Session: *Property Acquisition*

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 OSAC, OSAC regional advisory committees, 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 electronically, via Zoom, and at the anchor location as noticed 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.*