



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. **Board Comments**
5. **Staff Comments**
6. **Next Meeting is Scheduled**
7. **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.

8. Adjourn