

Cache Open Space Advisory Committee**8 July 2024**

<u>Items</u>	<u>Page</u>
<u>Agenda</u>	
1. Welcome, Introductions	2
2. Approval of Agenda/Minutes	2
3. First Round Application	2
4. Pre-Application	2
5. Second Round Application	2
6. First Round Application	2
7. Gateway Category-Immediate Views and Parcels	2
8. Discussion regarding conservation easements, deed restrictions, and purchase of development rights	2
9. County Council Update (if any)	2

Present: Stephen Nelson, Reagan Wheeler, Chris Sands, Clair Ellis, Kendra Penry, Eric Eliason, Justin Clawson, Kathryn Beus, Landis Wengren

Start Time: 03:32:00

#1 Welcome, Introduction

Sands welcomed everyone.

#2 Approval of Agenda/Minutes

Agenda and minutes from June 3, 2024 approved with no objection.

#3 First Round Application

Item is waiting for more information from applicant.

#4 Preapplication Round

Nelson reviewed the application for the Kent Baker property northwest of Mendon.

Applicant and **Committee** discussed the property information.

#5 Second Round Application

Gabe Murray presented on the Elkhorn Ranch Phase II application.

Eliason motioned to recommend approval for funding the second round application for the Elkhorn Ranch Phase II application for 25% or up to \$1.1 million; Ellis seconded; Passed, 4-1 (Wheeler voted nay).

Wheeler motioned amend the previous motion to 30% or up to \$1.25 million; motion dies due to lack of a second.

#6 First Round Application

Nelson reviewed the information for the Harris Farms application.

#7 Gateway Category-Immediate Views and Parcels

Staff will help create a committee to further discuss this issue.

#8 Discussion regarding conservation easements, deed restrictions, and purchase of development rights

Continued until next meeting.

#9 County Council Update

No updates at this time.