AGENDA
OPEN SPACE ADVISORY COMMITTEE (OSAC)
Tuesday, February 3, 2026

NOTICE is hereby given that the Open Space Advisory Committee will meet, on
February 3, 2026 at 4:00 PM
electronically, via Zoom, and at the anchor location of
Summit County Courthouse,
Executive Conference Room, 60 N Main St. Coalville, UT 84017.
(All times listed are general in nature, and are subject to change by the Board Chair)

To participate electronically in the OSAC meeting:
Join Zoom: https://summitcountyut.zoom.us/j/99856133513
Meeting ID: 998 5613 3513

To listen by phone only:
One tap mobile
+12532158782,,99856133513# US (Tacoma)
+13462487799,,99856133513# US (Houston)
Join instructions

1. **Welcome and Roll Call**
   a. Introduce three new Open Space Advisory Committee members and discuss committee member responsibilities.

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

3. **Consideration of Approval**
   a. Approval of OSAC meeting minutes from October 1, 2024 meeting.
   2024 10 01 OSAC Minutes (Draft).pdf

Approve minutes

   b. Approval of OSAC meeting minutes from June 3, 2025 meeting.
   2025 06 03 OSAC Minutes (Draft).pdf

Approve minutes

   c. Nomination and Election of Chair and Vice Chair.

Appoint new OSAC Chair and Vice Chair.

4. **Staff Comments**
   a. Discussion of OSAC funding successes and remaining funds. *Jessica Kirby, Director, Lands & Natural Resources*

5. **Work Session**
   a. Discuss and outline an outreach campaign for remaining OSAC funds.

6. **Board Comments**

7. **Next Meeting is Scheduled**
    a. Discuss and adopt 2026 OSAC meeting schedule.

Adopt 2026 OSAC meeting schedule.

8. **Adjourn**

If you would like to submit written comments on an item, please email Rachael Brard at rbrard@summitcountyutah.gov 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 of the 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@summitcountyutah.gov or 480-240-0943 prior to the meeting.*