

Salt Lake County Open Space Trust Fund

Advisory Board Meeting Agenda

Friday, November 12, 2021 9:00 a.m.

How to Join:	Anchor Location:
Attend in-person or: Join virtually, via Webex through here This website has helpful tips on joining a Webex meeting: help.webex.com/enu/nrbgeodb/Join-a-Webex-Meeting	Salt Lake County Parks and Recreation 2001 S. State Street S4-700 Salt Lake City, Utah 84190 If you have any questions or need further assistance, please contact Andrea DePaz at adepaz@slco.org or 385-468-1801

This meeting will be conducted both in-Person and electronically via Webex Meetings. Agenda's, recordings, and meeting minutes can be accessed on the Utah Public Notice site at [Utah.gov/pmn](https://utah.gov/pmn).

9:00 **MEETING CALLED TO ORDER**

9:05 **PUBLIC COMMENTS** - Comments will be limited to three minutes per individual unless otherwise approved by the board. If an individual is unable to attend the meeting in-person or via Webex, they may email their comments to adepaz@slco.org 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.

9:10 **BUSINESS ITEM** – Approval of Draft Meeting Minutes from the last Open Space Board Meeting held October 19, 2019 postponed until the January 2022 board meeting.

Action Item: – Minutes Approval Postponed

9:15 **Open Space Land Acquisition / Conservation Easement Pre-Application**

Killyon Canyon Redrocks – Vince and Karen Rogers Property presented by Wendy Fisher, Utah Open Lands.

9:25 **DISCUSSION OF REAL ESTATE** - Review of Open Space priority list

(These items will be a closed session)

10:00 **ADJOURN**