

Salt Lake County Open Space Trust Fund

Advisory Board Meeting Agenda

Thursday, March 31, 2022 1:00 p.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).

1:00PM **MEETING CALLED TO ORDER**

1:05 **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.

1:10 **BUSINESS ITEM** – Approval of Draft Meeting Minutes from the last Open Space Board Meeting held November 12, 2021.

Action Item: – Minutes Approval Postponed

Open Space Board Member Applications closes March 31, 2022
(12 New Applicants)

Current Board Members whose 4-year terms have expired should re-apply for second terms if interested.

1:15

Open Space Land Acquisition / Conservation Easement Pre-Application

Lund Property located at 779 West (Approx. 5000 South) Lots A & B of Bayport Subdivision. Susan Lund to present application to Open Space Board.

Report on Killyon Canyon Redrocks property – Salt Lake City Purchased

Report on Vince and Karen Rogers Property – Sale Pending

Report on RainCloud Property Acquisition – Closed on Property

1:25

DISCUSSION OF REAL ESTATE - Review of Open Space priority list

(This item will be a closed session)

2:00

ADJOURN