



Open Space Trust Fund Advisory Committee

Meeting Agenda

Monday, April 17, 2023, 2:30 p.m.

How to Join:	Anchor Location:
Attend in-person or virtually, via Webex . 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 in-person and electronically via Webex Meetings. Agendas, recordings, and meeting minutes can be accessed on the Utah Public Notice site at Utah.gov/pmn.

2:30 p.m. **MEETING CALLED TO ORDER**
Board member and staff introductions.

2:35 **PUBLIC COMMENTS** - Comments will be limited to three minutes per individual unless otherwise approved by the Advisory Committee. If an individual is unable to attend the meeting in-person or via Webex, they may email their comments to Heidi Shegrud at hshegrud@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.

2:40 **BUSINESS ITEM** – Approval of Draft Meeting Minutes from the last Open Space Trust Fund Advisory Committee meeting held March 31, 2022.
Action Item: Advisory Committee Vote Required - Minutes approval.

2:45 **Public Meetings Training**
David Johnson, Deputy District Attorney
Annual training on standards and requirements for public meetings.



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3:00

Open Space Land Acquisition / Conservation Easement Pre-Application

2022 Applications:

- Lund Property, located at 779 West (Approx. 5000 South), lots A & B of Bayport Subdivision
- Killyon Canyon Redrocks property – Salt Lake City Purchased
- Vince and Karen Rogers Property – Salt Lake County Purchased
- RainCloud Property Acquisition – Salt Lake County Purchased

2023 Applications:

Bennion Gardner – presentation on multiple parcels in Yellowfork, Rose and Butterfield Canyons.

Action Item: Advisory Committee Recommendation

3:30 **ADJOURN**