



**Salt Lake County Open Space Trust Fund
Advisory Board Meeting Agenda
Thursday, June 22, 2023 @ 11:00 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 Danielle Calacino at DCalacino@slco.org or 385-468-1800

This meeting will be conducted electronically via Webex Meetings. Agenda’s, recordings, and meeting minutes can be accessed on the Utah Public Notice site at Utah.gov/pmn.

- 11:00 a.m. **MEETING CALLED TO ORDER**
Board member and staff introductions.

- 11:03 **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 hshegrud@slco.org by 8:00 AM the day of the meeting to have those comments distributed to the board and read into the record at the appropriate time.

- 11:05 **BUSINESS ITEM** – Approval of Draft Meeting Minutes from the last Open Space Board Meeting held April 17, 2023.

Action Item: – Board Vote Required - Minutes approval.

- 11:10 **BUSINESS ITEM** – Chair determination

- 11:20 **BUSINESS ITEM** – Review of Bylaws

- 11:25 **BUSINESS ITEM** – Board Meeting Schedule for remainder of 2023

- 11:30 **Open Space Land Acquisition / Conservation Easement**
Report on real property – Acquisition

(potential closed meeting)

Action Item: – Board Vote Required

- 12:00 **ADJOURN**