



SUMMIT COUNTY OPEN SPACE ADVISORY COMMITTEE (OSAC)

electronically, via Zoom, and at the anchor location of the
 South Summit Service Building
 Small Conference Room 111
 110 N. Main St, Kamas, UT 84036

Zoom Meeting

<https://summitcountyut.zoom.us/j/95131653304>

Meeting ID: 951 3165 3304

One tap mobile: +13462487799,,95131653304#

Dial by phone: +1 346 248 7799

| | |
|------------------------------|------------------------------------|
| Meeting Date | Monday, January 23, 2022 – 5:30 PM |
| Minutes Approval Date | Monday, February 13, 2023 |

| Board Member Attendance | | Present | Absent |
|-------------------------|------------------|--|---|
| OSAC | Members | Joan Card, Terry Diston, Phares Gines, Bridget Hayes, Jan Perkins, Dick Stoner | Dorothy Adams, Graham Anthony, Wes Siddoway |
| | Staff/Non-Voting | | |

| Other Attendance | Present |
|------------------------------|--|
| Summit County Staff | Jessica Kirby, Public Lands Manager Lynda Viti, Summit County Attorney's Office |
| Summit County Council | None |
| Land Trusts | None |
| Public | None |

| Topic | Discussion | Action or Summary |
|--|--|---|
| Open Meeting Welcome and Roll Call | <ul style="list-style-type: none"> The meeting was called to order by Hayes. A quorum was present. The meeting was recorded. | Summary: <i>The meeting was opened at approx. 5:30 pm</i> |
| Public Comments for Items Not on the Agenda | <ul style="list-style-type: none"> None. | Summary: <i>No public comment</i> |
| Review of Minutes | <ul style="list-style-type: none"> Gines moves approval of 12-5-2022 and 12-19-2022 minutes. Perkins seconded. Motion passed. | Summary: <i>Minutes approved.</i> |
| Chair Comments | <ul style="list-style-type: none"> None | Summary: <i>None</i> |
| Other OSAC Member Comments | <ul style="list-style-type: none"> None | Summary: <i>None</i> |

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|-----------------------|---|---|
| Staff Comments | • None | Summary: <i>None</i> |
| Next Meeting | • February 6, 2023 | Summary: <i>Next meeting Feb 6</i> |
| Closed Session | • Diston moved for OSAC to go into closed session to discuss property. Stoner seconded. Motion passed. | Summary: <i>Closed session on property was held at approximately 5:36 pm.</i> |
| Adjourn | Diston moved to adjourn the open meeting. Stoner seconded. Motion passed. | Summary: <i>Meeting adjourned at approximately 7:40 pm</i> |
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