



## SUMMIT COUNTY OPEN SPACE ADVISORY COMMITTEE (OSAC)

Summit County Courthouse  
Executive Conference Room  
60 N. Main St, Coalville, UT

<b>Meeting Date</b>	Monday, February 13, 2023 – 5:30 PM
<b>Minutes Approval Date</b>	Monday, February 27, 2023

Board Member Attendance		Present	Absent
OSAC	Members	Dorothy Adams (joined at 5:52pm), Graham Anthony, Joan Card, Phares Gines, Bridget Hayes, Jan Perkins, Wes Siddoway, Dick Stoner	Terry Diston
	Staff/Non-Voting		

Other Attendance	Present
<b>Summit County Staff</b>	Shayne Scott, County Manager Janna Young, Deputy County Manager (joined at 6:00pm) Lynda Viti, Summit County Attorney's Office
<b>Summit County Council</b>	Tonya Hansen, Chris Robinson
<b>Land Trusts</b>	None
<b>Public</b>	None

Topic	Discussion	Action or Summary
<b>Open Meeting Welcome and Roll Call</b>	<ul style="list-style-type: none"> <li>The meeting was called to order by <b>Siddoway</b>.</li> <li>A quorum was present.</li> <li>The meeting was recorded.</li> </ul>	<b>Summary:</b> <i>The meeting was opened at approx. 5:30 pm</i>
<b>Public Comments for Items Not on the Agenda</b>	<ul style="list-style-type: none"> <li>None.</li> </ul>	<b>Summary:</b> <i>No public comment</i>
<b>Review of Minutes</b>	<b>Gines</b> moves approval of 01-10-23 and 01-23-23 minutes. <b>Stoner</b> seconded. <b>Motion passed.</b>	<b>Summary:</b> <i>Minutes approved.</i>
<b>Chair Comments</b>	<ul style="list-style-type: none"> <li>None</li> </ul>	<b>Summary:</b> <i>None</i>
<b>Other OSAC Member Comments</b>	<ul style="list-style-type: none"> <li>None</li> </ul>	<b>Summary:</b> <i>None</i>
<b>Staff Comments</b>	<ul style="list-style-type: none"> <li>None</li> </ul>	<b>Summary:</b> <i>None</i>
<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>February 27, 2023</li> </ul>	<b>Summary:</b> <i>Next meeting Feb __</i>

<b>Closed Session</b>	<ul style="list-style-type: none"> <li>• <b>Perkins</b> moved for OSAC to go into closed session to discuss property. <b>Gines</b> seconded. <b>Motion passed.</b></li> </ul>	<b>Summary:</b> <i>Closed session on property was held at approximately 5:45 pm.</i>
<b>Adjourn</b>	<b>Gines</b> moved to adjourn the open meeting. <b>Anthony</b> seconded. <b>Motion passed.</b>	<b>Summary:</b> <i>Meeting adjourned at approximately 7:10 pm</i>