



SUMMIT COUNTY OPEN SPACE ADVISORY COMMITTEE (OSAC)

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

Zoom Meeting

<https://summitcountyut.zoom.us/j/95131653304?pwd=M2RIVENSTnV3VkRKM3R6b3JHZk1dz09>

Meeting ID: 951 3165 3304
 Passcode: 340539

One tap mobile: +16694449171,,95131653304# Dial by phone: +1 669 444 9171

Meeting Date	Monday, October 17, 2022 - 5:00 PM
Minutes Approval Date	Monday, November 7, 2022

Board Member Attendance		Present	Absent
OSAC	Members	Dorothy Adams, Graham Anthony, Joan Card, Terry Diston, Tonja Hansen, Bridget Hayes, Jan Perkins, Wes Siddoway (left around 6 p.m.)	Phares Gines
	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	Kate Sattelmeier, Summit Lands Conservancy Dan Gillenwater, BOSAC
Public	None

Topic	Discussion	Action or Summary
Open Meeting	<ul style="list-style-type: none"> • The meeting was called to order by Hanson. • Roll call was taken. A quorum was present. • The meeting was recorded. 	Summary: Meeting was opened at approx. 5:00 pm

Public Input	<ul style="list-style-type: none"> • No public comment. 	Summary: No public comment
Welcome, Review of Minutes	<ul style="list-style-type: none"> • Hanson called for approval of the minutes. Hayes moved to approve the minutes, Peterson seconds the motion. Motion passes. 	Summary: <ul style="list-style-type: none"> • Minutes approved for OSAC Oct. 3, 2022 meeting
Public Meetings Act Training	<ul style="list-style-type: none"> • Members reported on required Public Meetings Act Training. 	Summary: <ul style="list-style-type: none"> •
NOI Process Work Session, Cont'd from October 3, 2022 Meeting	<ul style="list-style-type: none"> • Hayes presents a slide deck checklist to reflect a draft NOI intake, screening, and evaluation process. Committee members discussed revisions to the slide deck and details of the property evaluation process and eligibility determination. Committee members discussed potential quantitative and qualitative methods to evaluate NOIs for recommendations to the County Manager. • Perkins presents draft language for NOI website tool introduction. Committee members discuss specific revisions to the draft website language. 	Summary: Slide deck is updated with notes from the meeting for memo report to County Manager and Council for guidance and approval
Summit County Noxious Weed	<ul style="list-style-type: none"> • Hanson describes general issue of importance of managing weeds in open space. Committee members discuss need to include this issue in discussions with landowners. 	Summary: Open space management issues should be considered during the transaction negotiation
Chair Comments	<ul style="list-style-type: none"> • None 	Summary: None
Other Comments	<ul style="list-style-type: none"> • None 	Summary: None
Staff Comments	<ul style="list-style-type: none"> • Kirby informs Committee that OSAC item on County Council agenda at meeting on October 19, 2022 	Summary: County Council agenda item on October 19, 2022
Next Meeting	<ul style="list-style-type: none"> • Next meeting November 7, 2022 5 p.m., Summit County Courthouse - Executive Boardroom, 60 N. Main St., Coalville, UT 84017 	Summary: Next meeting is November 7, 2022 5 p.m.
Closed Session	<ul style="list-style-type: none"> • None 	Summary: None
Adjourn	<ul style="list-style-type: none"> • Peterson made a motion to adjourn. Hanson seconded the motion. • The meeting adjourned by unanimous vote. 	Summary: Meeting adjourned at 6:19 pm

--	--	--

DRAFT