



**AMENDED AGENDA  
SUMMIT COUNTY COUNCIL  
Thursday, February 8, 2024**

NOTICE is hereby given that the Summit County Council will meet in special session Thursday, February 8, 2024, electronically, via Zoom, and at the anchor location of the Richins Building, 1885 W. Ute Blvd., Park City, UT 84098

**To view Council meeting, live, visit the “Summit County, Utah” Facebook page**

**OR**

**To participate in Council meeting: Join Zoom webinar: <https://zoom.us/j/772302472>**

**OR**

**To listen by phone only: Dial 1-301-715-8592, Webinar ID: 772 302 472**

3:00 PM Closed Session - Litigation (60 min)

4:00 PM - Pledge of Allegiance (5 min)

4:05 PM Work Session

- 1) Continuation of discussion and evaluation of the Dakota Pacific request to alter the Development Agreement (90 min)

5:35 PM Consideration of Approval

- 1) Advice and consent of County Manager’s recommendation to appoint a member to the Public Arts Advisory Board (5 min)

*Members of the County Council, presenters, and members of public, may attend by electronic means, using Zoom (phone or video). Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the Richins Building 1885 W. Ute Blvd., Park City, UT 84098. Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact Annette Singleton at (435) 336-3025*



**Memorandum:**

Date: February 8, 2024

To: Council Members

From: Shayne Scott

Re: Recommendation to appoint one member to the Summit County Public Arts Program and Advisory Board

Advice and consent of the County Manager's recommendation to appoint Megan Altman to fill the unexpired term of Michele Morris. Term will expire July 31, 2024.

The County Manager interviewed the following applicants on February 7, 2024:

Amy Eskind

Sandra Baker

Megan Altman

Lisa Lundquist

Eric Warner