**SUMMIT COUNTY OPEN SPACE ADVISORY COMMITTEE (OSAC)**

electronically, via Zoom, and at the anchor location of the
Summit County Health Department Building – Quinn’s Downstairs Conference Room
650 Round Valley Drive, Park City, Utah 84060, Park City, UT 84098

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Tuesday, January 10, 2023 - 5:00 PM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minutes Approval Date</td>
<td>Monday, February 13, 2023</td>
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<table>
<thead>
<tr>
<th>Board Member Attendance</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>OSAC Members</td>
<td>Graham Anthony (joined after roll call)</td>
<td>Terry Diston</td>
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<tr>
<td></td>
<td>Dorothy Adams (joined after roll call)</td>
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<td></td>
<td>Joan Card, Phares Gines, Bridget Hayes</td>
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<td></td>
<td>Jan Perkins, Wes Siddoway, Dick Stoner</td>
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<table>
<thead>
<tr>
<th>Other Attendance</th>
<th>Present</th>
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<tbody>
<tr>
<td>Summit County Staff</td>
<td>Janna Young, Interim County Manager</td>
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<tr>
<td></td>
<td>Jessica Kirby, Public Lands Manager</td>
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<td></td>
<td>Dave Thomas, Summit County Chief Civil Attorney</td>
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<td></td>
<td>Dana Jones, Snyderville Basin Special Recreation District</td>
</tr>
<tr>
<td>Summit County Council</td>
<td>Melena Stevens, Chris Robinson, Tonya Hansen</td>
</tr>
<tr>
<td>Land Trusts</td>
<td>None</td>
</tr>
<tr>
<td>Public</td>
<td>None</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Topic</th>
<th>Discussion</th>
<th>Action or Summary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Open Meeting Welcome</td>
<td>• The meeting was called to order by Siddoway.</td>
<td><strong>Summary:</strong> The meeting was opened at approx. 5:00pm</td>
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<tr>
<td>and Roll Call</td>
<td>• A quorum was present.</td>
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<td></td>
<td>• The meeting was recorded.</td>
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<tr>
<td>Closed Session</td>
<td>• <strong>Stoner</strong> moved for OSAC to go into closed session to discuss property.</td>
<td><strong>Summary:</strong> Closed session on property was held at approximately 5:06pm</td>
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<td></td>
<td><strong>Card</strong> seconded. Motion passed.</td>
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</tr>
<tr>
<td>Adjourn</td>
<td>• <strong>Hayes</strong> moved to adjourn the open meeting. <strong>Stoner</strong> seconded. Motion passed.</td>
<td><strong>Summary:</strong> Meeting adjourned at approximately 7:05 pm</td>
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</tbody>
</table>