



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

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|------------------------------|-------------------------------------|
| Meeting Date | Tuesday, January 10, 2023 - 5:00 PM |
| Minutes Approval Date | Monday, February 13, 2023 |

| Board Member Attendance | | Present | Absent |
|-------------------------|---------|---|--------------|
| OSAC | Members | Graham Anthony (joined after roll call), Dorothy Adams (joined after roll call), Joan Card, Phares Gines, Bridget Hayes, Jan Perkins, Wes Siddoway, Dick Stoner | Terry Diston |

| Other Attendance | Present |
|------------------------------|--|
| Summit County Staff | Janna Young, Interim County Manager Jessica Kirby, Public Lands Manager Dave Thomas, Summit County Chief Civil Attorney Dana Jones, Snyderville Basin Special Recreation District |
| Summit County Council | Melena Stevens, Chris Robinson, Tonya Hansen |
| 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 Siddoway. A quorum was present. The meeting was recorded. | Summary: <i>The meeting was opened at approx. 5:00pm</i> |
| Closed Session | <ul style="list-style-type: none"> Stoner moved for OSAC to go into closed session to discuss property. Card seconded. Motion passed. | Summary: <i>Closed session on property was held at approximately 5:06pm</i> |
| Adjourn | <ul style="list-style-type: none"> Hayes moved to adjourn the open meeting. Stoner seconded. Motion passed. | Summary: <i>Meeting adjourned at approximately 7:05 pm</i> |