BOSAC Voting Members

Absent: Bruce Carmichael, Stacey Jenkins, Nell Larsen, Mindy Wheeler.

Voting members present constituted a quorum.

Summit County Council Members
In Attendance: None

Summit County Staff
In Attendance: Tom Fisher - Summit County Manager
Brian Hanton - SBSRD Ex Officio
Melissa O’Brien - SBSRD Ex Officio
Jessica Kirby - Recorder

City Staff
In Attendance: None

Public Attendance: None

EXECUTIVE SESSION: PROPERTY ACQUISITION
Chair Spaulding called for a motion to move into executive session to discuss property acquisition.

MOTION: To enter into executive session for the purpose of discussing property acquisition [Kahlow/Pimentel] at 8:38 am.

The executive session to discuss property acquisition was recorded. BOSAC membership, County Council and County Staff present for executive session.
MOTION: To close the executive session for the purpose of discussing property acquisition. [Pimentel/Dustman] at 9:41am.


PUBLIC COMMENT/INPUT

None

APPROVAL OF MINUTES

Chair Spaulding called for comments or questions and a motion to approve the minutes of May 23, 2019.

MOTION: To approve the minutes of May 23, 2019. [Pimentel/Kahlow]


CHAIR’S COMMENTS

None

BASIN RECREATION REPORT TO BOSAC

None

OTHER COMMENTS

Dustman updated the Board about a Park City Council meeting being held June 28 regarding the Armstrong Pastures property funding request by Utah Open Lands. The City is looking for public input. Dustman encouraged BOSAC board members to attend and voice a positive recommendation.

ADJOURNMENT OF MEETING

MOTION: To adjourn the meeting [Kahlow/Smith].


BOSAC meeting adjourned at 9:45 am.
The next meeting is scheduled for 8:30 am on July 25, 2019 at 5715 Trailside Drive.

Approved by: __________________________ Date: __________
Steve Spaulding, Chair
Bruce Carmichael, Vice Chair