BOSAC Voting Members

In Attendance: Steve Spaulding (arrived 8:44am), Bruce Carmichael Cathy Kahlow, Nell Larsen, Jonathan Mueller, Richard Pimentel, Chris Retzer, Lora Smith

Absent: Tyler Dustman, Stacey Jenkins, Mindy Wheeler

Voting members present constituted a quorum.

Summit County Council Members

In Attendance: Roger Armstrong - County Council Chair (left at 9:38am)
Chris Robinson - County Council (left at 9:38am)

Summit County Staff

In Attendance: Tom Fisher - Summit County Manager (left at 9:38am)
Brian Hanton - SBSRD Ex Officio
Melissa O’Brien - SBSRD Ex Officio
Jessica Kirby - Recorder

City Staff

In Attendance: None

Public Attendance: Wendy Fisher, Utah Open Lands

EXECUTIVE SESSION: PROPERTY ACQUISITION

Vice chair Retzer 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 /Larsen] at 8:37 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. [Retzer/Carmichael] at 9:38am.


**COMMENCE MEETING**
Chair Spaulding called to commence the public meeting at 9:39 am.
Meeting began with a welcome.

The public meeting was recorded.

**PUBLIC COMMENT/INPUT**
W. Fisher started by introducing herself and providing a background of Utah Open Lands’ participation in Summit County and its overall Utah portfolio. She updated BOSAC membership on the status of the Armstrong Pastures acquisition and reported on the current state of the Bonanza Flat conservation easement.

**APPROVAL OF MINUTES**
Chair Spaulding called for comments or questions and a motion to approve the minutes of January 31, 2019.

**MOTION:** To approve the minutes of January 31, 2019. [Mueller/ Kahlow]


**CHAIR’S COMMENTS**
Spaulding reported that he will be attending the next COSAC meeting on March 27. Spaulding then requested a report on the work session that Basin Recreation had with Summit County Council about the forest restoration project in Summit Park Open Space. Kahlow reported that she attended and summarized that forest health and fire mitigation was the bulk of the discussion. She stated that Council was receptive and supportive of the project. W. Fisher
commented that her takeaway from the meeting was the importance of education and action by
the residents whose properties adjoin the open space as a component of the proposed project.
Kirby reported that it is also important to remember that the key to the proposed project is to
improve forest health, not just to mitigate for fire. Spaulding then recognized the end of Retzer’s
6-year term on BOSAC and thanked him for his service. His replacement has not been confirmed
but will be announced soon.

BASIN RECREATION REPORT TO BOSAC

None

ADJOURNMENT OF MEETING

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

All in favor Steve Spaulding, Bruce Carmichael, Cathy Kahlow, Nell Larsen, Jonathan Mueller,
Richard Pimentel, Chris Retzer, Lora Smith. None Opposed. Absent: Tyler Dustman, Stacey
Jenkins, Mindy Wheeler. Motion carries.

BOSAC meeting adjourned at 10:01 am.

The next meeting is scheduled for 8:30 am on March 28, 2019 at 5715 Trailside Drive.

Approved by: __________________________ Date: __/__/19

Steve Spaulding, Chair