



Wasatch Open Lands Board Meeting Minutes

Approved Minutes for January 12, 2026

The Wasatch Open Lands Board met in regular session live and on-line Monday, January 12, 2026, in the Wasatch County Chambers located in the Wasatch County Administrative Building at 25 North Main, Heber City, Utah 84032.

A video recording of the meeting may be viewed by using the Wasatch County Public Portal (<https://wasatchcout.portal.civicclerk.com/>) and selecting the desired meeting.

Approval of Minutes

Summary: The meeting was called to order at 6:30 PM by Board Chair Heidi Franco with the following members in attendance:

Board Members Present

Heidi Franco, Dallin Koecher, Justin Keys,
Tracy Taylor

Board Members Absent

Karl McMillan, Erik Rowland, Steve Stevens

Others in attendance:

Tiarra Cooper, Kate Sattelmeier, Cheryl Fox, Wendy Fisher

1. Approval of December 08, 2025 Minutes

Action Taken: Open Lands Board Member Keys made a motion to **"Approve the minutes for December 08, 2025."** Open Lands Board Member Taylor seconded the motion. The motion passed with the following vote:

Voting Aye: Heidi Franco, Dallin Koecher, Justin Keys, Tracy Taylor

Voting Nay: None

Public Comment

Agenda Items

1. WOLB Conflict of Interest Disclosure Discussion – Jon Woodard

Summary: Jon Woodard reviewed the interest disclosure form and the bylaws associated with the Wasatch Open Lands Board with the board who were present. Tiarra Cooper also discussed board membership. Heidi Franco was reappointed per Heber City on January 6, 2026. Tiarra will be researching to determine Dallin Koecher's terms. Heidi Franco will be contacting Steve Stevens and Craig Simons from Midway City about Steve Stevens term on the board being expired.

2. NOI – Notice of Interest Applications: Board discussion, updates, & action.
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Summary: None to report.

3. Updates/Reports from Wasatch County Council, Midway City, and Heber City on open space bond funding, and preservation efforts. –

Summary: Jordanelle Ridge Open Space Conservation Easement update. Heber Valley EIS Draft update and discussion on potential public comment.

4. Miscellaneous Items, call for next month's agenda items. –

Summary: No miscellaneous items were discussed.

Closed Session – as needed

Closed sessions may be held in accordance with Utah State Code 52-4-205 to discuss the following: Purchase, Exchange or Lease of Property; Pending or Reasonably Imminent Litigation; The Character, Professional Competence, or Physical or Mental Health of an Individual.

Meeting Schedule

January 12, 2026, February 9, 2026, March 9, 2026, April 13, 2026, May 11, 2026, June 8, 2026, July 13, 2026, August 10, 2026, September 14, 2026, October 19, 2026 (Moved from October 12th due to the holiday), November 9, 2026, December 14, 2026

Action Taken: Open Lands Board Member Keys made a motion to "**adjourn the meeting.**" Open Lands Board Member Taylor seconded the motion. The motion passed with the following vote:

Voting Aye: Heidi Franco, Dallin Koecher, Justin Keys, Tracy Taylor

Voting Nay: None

Chair

Attest