

Wasatch Open Lands Board Meeting (WOLB)

January 9, 2023; 6:30 pm MT

Held Online and in Wasatch County Building, downstairs Conference Room, 25 N Main, Heber City, UT.

Online Login Link: <https://us02web.zoom.us/j/86867481810?pwd=Y2xEU1lHV1Z6Y2xGK1ZOTTdaY1RaZz09>

Dial in: +1 669 900 6833 US

Meeting ID: 868 6748 1810

Passcode: 291694

Send any public comments to: openlands@wasatch.utah.gov

AGENDA:

Board Members Present – Karl McMillan, Steve Stevens, Tracy Taylor, Dallin Koecher, Steve Farrell, Dustin Grabau, Justin Keys. Heidi Franco excused.

1- Public Comments – Open to All

No Public present to comment

2- Approval of Dec 12, 2022, Draft Minutes.

Tracy Motion, Steve Steven seconded – Passed unanimously.

3- County Council appointment to WOLB to replace Marilyn Crittenden?

Karl McMillan replacing Marilyn Crittenden

4- NOI – Notice of Interest Applications: Board discussion, updates, & action.

No new notifications

Discussed previous NOIs from Dec 12 meeting, specifically Alan Giles property. Looked at potentially helping advance the bond funds to help ‘buy’ time to complete the process. Looked at options to pay for the appraisal.

Steve will meet with Alan Giles with a few board members to lay out a possible plan of action to have WOLB involved in the transaction. Justin Keyes will work with Steve on this project.

5- Preparation for 2022 Annual Report to County Council.

Tracy took a first attempt at a rough draft. Estimated that \$2.7 million remains from the first tranche. Heber City project of \$250,000 has not been funded. Two projects in 2022 Muir Field Park and Lundin Project.

Review the Draft Annual report, bring back comments on Feb 13 with the intent to present in March.

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

Steve Farrell Wasatch County Report – JSSD has 57 acres. Want to sell it to pay for the treatment plant. Could we find a new owner to buy the whole piece with the intent of having a conservation easement on the property? Possibly approaching the Sorenson Foundation through Mike Bradshaw to make the deal happen.

Discussed the agricultural protection zone code language

Steve Stevens – Midway – Small parcels keep coming up, but don't necessarily qualify for federal funds

7- Miscellaneous Items, call for next month's agenda items.

Consider changing ordinance and bylaws to add flexibility to help fund projects

8- Closed Session per U.C.A. 52-4-205 if needed.

2023 Meeting Schedule:

2nd Monday of the month at 6:30 pm.

February 13, 2023

March 13, 2023

April 10, 2023

May 8, 2023

June 12, 2023

July 10, 2023

August 14, 2023

September 11, 2023

October 9, 2023

November 13, 2023

December 11, 2023

Motion to adjourn Dr. Steve, Seconded Tracy. Vote unanimous.