

Wasatch Open Lands Board Meeting (WOLB)

January 8th, 2024; 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/83669998961?pwd=WXXZzQjVFVzFsMG1vT0FsN0g4OHdLUT09>

Dial in: +1 346-248-7799 or +1 669-900-6833 or +1 253-215-8782

Meeting ID: 836 6999 8961

Passcode: 551430

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

Board Member Attendees: Heidi Franco, Steve Stevens, Karl McMillan, Steve Farrell, Dallin Koecher, Tracy Taylor

Other Attendees: Tiarra Cooper, Wendy Fisher

AGENDA:

1- Public Comments – Open to All

2- Approval of September 11th 2023 and November 13th 2023, Draft Minutes.

Motion: Karl McMillan

2nd: Steve Stevens

Vote 5-0

3- Discussion/Consideration of electing new Chair.

Motion: Steve Farrell nominated Heidi Franco

2nd: Karl McMillan

Vote 5-0

4- Approval of 2024 Meeting Schedule as listed below.

Motion: Steve Stevens

2nd: Karl McMillan

Vote 6-0

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

Motion to go into close session

Motion: Steve Farrell

2nd: Karl McMillan

Vote: 6-0

Discussion with Wendy Fisher regarding pending NOI's for Laren Gertsch Property and Michel (Kissell) Property.

Motion to come out of closed session

Motion: Karl McMillan

2nd: Steve Farrell

Vote: 6-0

Public Hearing discussed and set for February 12th meeting regarding Utah Open Lands NOI Updates for the Laren Gertsch property and the Kissell Michel Property

Motion: Karl McMillan

2nd: Steve Stevens

Vote 6-0

Discussion of County Council Public Hearing pending WOLB recommendations for March 6th.

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

Wasatch County:

No updates

Midway City:

No updates

Heber City:

Passed an agricultural protection zone near 600 W and 300 N.

USU is interested in doing a farm extension campus near the new high school.

Muirfield Park update.

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

-Update on new WOLB Logo – Committee needed to go talk to CAPS Students

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

Motion to Adjourn: Karl McMillan

2nd: Steve Stevens

Vote: 6-0

2024 Meeting Schedule:

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

February 12th, 2024

March 11th, 2024

April 8th, 2024

May 13th, 2024

June 10th, 2024

July 8th, 2024

August 12th, 2024

September 9th, 2024

October 7th, 2024 (Change from October 14th due to holiday)

November 11th, 2024 (Cancel due to holiday)

December 9th, 2024