

Wasatch Open Lands Board Meeting (WOLB)

May 13th, 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=WXZzQjVFVzFsMG1vT0FsN0g4OHdLUT09>

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 Members in Attendance: Heidi Franco, Steve Farrell, Karl McMillan, Justin Keys, Tracy Taylor, Dallin Koecher, Steve Stevens

Other Attendees: Dustin Grabau, Tierra Cooper, Joan Gould, Wendy Fisher

AGENDA:

1- Public Comments – Open to All

None

2- Approval of April 8th 2024, Draft Minutes.

Motion: Karl McMillan

2nd: Justin Keys

Vote: 4-0

2-abstain

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

None

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

Wasatch County:

- Proposed statement and resolution being considered by county council on 5/15/24.
- Greenbelt Rollback Collected \$150,689 for open space.

Heber City:

Discussion on draft letter for NRCS

- Steve Farrell suggests united release to NRCS, LeRay McCallister Fund, RCPP, and State of Utah.

Discussion on Regional Conservation Partnership Program (RCPP) and Utah Open Lands.

- County to release general statement but maybe put together a separate statement specifically to RCPP/NRCS.
 - Wendy Fisher to send template to Jon Woodard Deputy County Attorney for review.
- Discussion on MAG map.

Wendy Fisher: Update on Lundin Farms

Midway City:

- Efforts continue to apply for a second bond.

Heber City:

Discussion on eminent domain state code for agriculture protected areas.

5- Discussion on coordinating a meeting regarding an update on open space

- When: Fall 2024 (Joint meeting with Farm Bureau)
- Where: Senior Center
- Steve Farrell to talk with Russell Kohler and Brett Holmes
- Talking points: Conservation 101, funding options, project status map, ag protection area.

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

None

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

Motion to Adjourn

Motion: Dallin Koecher

2nd: Karl McMillan

Vote: 7-0

2024 Meeting Schedule:

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

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