

Wasatch Open Lands Board Meeting (WOLB)

June 10th, 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, Tiarra Cooper, Wendy Fisher

AGENDA:

1- Public Comments – Open to All

2- Approval of May 13th 2024, Draft Minutes.

Motion: Karl McMillan

2nd: Dallin Koecher

Vote: 7-0

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

Dustin Grabau: Deputy County Attorney Jon Woodard has been in communication with Wendy Fisher regarding the Lundin property.

Wendy Fisher:

- Lundin update and discussion
 - o Will be going to County Council on June 26th to request funds for an appraisal.
- RCPP update and discussion/consideration of partnership agreement letter

Motion: Wasatch Open Lands Board recommends that the Wasatch County Council signs and supports a letter of commitment of funding to the North Fields Protection Initiative RCPP proposal of up to \$3.6million in order to leverage funding in the amount up to \$20million. – Karl McMillan

2nd: Steve Farrell

Vote: 7-0
- Upcoming fundraising events. One on June 22nd at the Hewlett Farm on River Road and one on September 5th at River Bottom's Ranch.
- Giles Funding Update

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

Wasatch County

Steve Farrell: Spoke to Russ Kohler regarding collaborating on a charrette

Midway City

Steve Stevens: Continue bond efforts and Homestead master plan

Heber City

Heidi Franco: Waiting on approval for constructing bridges on the Muirfield Park and Heber City's open space fund is growing.

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

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

Motion to Adjourn

Motion: Dallin Koecher

2nd: Karl McMillan

2024 Meeting Schedule:

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

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