

Wasatch Open Lands Board Meeting (WOLB)

August 12th, 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, Karl McMillan, Steve Stevens, Dallin Koecher, Steve Farrell, Tracy Taylor, Justin Keys

Others in attendance: Dustin Grabau, Tierra Cooper

AGENDA:

1- Public Comments – Open to All

None

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

Motion: Karl McMillan

2nd: Steve Stevens

Vote: 6-0

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

Wasatch County gave update on Lundin Conservation.

Wasatch County gave update on UDOT/NRCS Discussion (has not received letter from NRCS at time of WOLB meeting)

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

Wasatch County:

No other updates

Midway City:

Approval to move forward with a \$5M bond for Open Space Preservation efforts.

Heber City:

Applied for USU grant for the non-conserved portion of Muirfield Park.

Waiting on permit from Army Corps to start boardwalks on conserved portion of Muirfield Park

5- Miscellaneous Items, call for next month's agenda items.
Steve Stevens shared wellbeing survey.

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

2024 Meeting Schedule:

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

September 9th, 2024

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

November 11th, 2024

December 9th, 2024