

Wasatch Open Lands Board Meeting (WOLB)

April 14th, 2025; 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 Members in attendance: Heidi Franco, Erik Rowland, Karl McMillan, Tracy Taylor, Steve Stevens, Dallin Koecher, Justin Keys

Others in attendance: Tiarra Cooper, Joan Gould, Cheryl Fox, Wendy Fisher

AGENDA:

1- Public Comments – Open to All

Summit Land Conservancy breakfast is sold out.

2- Approval of March 10th, 2025, Draft Minutes.

Motion: Karl McMillan

2nd: Erik Rowland

Vote: 5-0

Note: Dallin Koecher joined in person and Tracy Taylor joined online.

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

Wendy Fisher presented updates in regard to the following:

- Lundin Farm: Should start to see progress pick up again since recent court case was dismissed. Discussion with Midway City to take place on April 15th. Will be reaching out to Deputy County Attorney Woodard after Midway City discussion.
- Gertsch Farm: UDOT is closer to making a decision that will determine vitality of conservation easement.
- Mitchel Kissel Farm: Funding secured. Currently drafting easement documents for legal review.
- Holmes Dairy: Applied for funding on dairy parcel.

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

Wasatch County:

- Discussion on rollback tax amount collected for the use of open space preservation.
 - Tiarra updated board. 20% collected last year totaled \$451,000.
 - Board discussed new bond and will continue to have discussions.
- Discussion with Wasatch County Communication Director on community outreach.
 - Joan Gould presented three options to increase community outreach per boards request. Board advised moving forward with website update, storymap, and request that Joan work with Dustin on where to pay one or two video cost out of. Website update and storymap do not require any additional funding. Board requested Joan or Dustin come back to board with where to pay video cost out of.

Note: Erik Rowland excused from meeting.

Midway City: Pear Tree Llama has been given tentative approval. Waiting for new bond.

Heber City: Delivered WOLB Annual Report to Wasatch County Council

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

- Board requested Joan send open land board logo to Midway City.

6- Closed Session per U.C.A. 52-4-205 to discuss land purchases.

Motion to Adjourn

Motion: Karl McMillan

2nd: Justin Keys

Vote: 6-0

2025 Meeting Schedule:

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

January 13th, 2025

February 10th, 2025

March 10th, 2025

April 14th, 2025

May 12th, 2025

June 9th, 2025

July 14th, 2025

August 11th, 2025

September 8th, 2025

October 6th, 2025 (Move from October 13th due to holiday)

November 10th, 2025

December 8th, 2025