

## **Wasatch Open Lands Board Meeting (WOLB)**

**October 6th, 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](mailto:openlands@wasatch.utah.gov)

Board members in attendance: Heidi Franco, Karl McMillan, Erik Rowland, Steve Stevens, Tracy Taylor, Justin Keys

Others in attendance: Dustin Grabau, Tierra Cooper, Mark Nelson, Steve Farrell, Wendy Fisher, Don Taylor.

### **AGENDA:**

Discussion took place regarding the pending Jordanelle Ridge Open Space Agreement.

Motion by Erik Rowland "motion that we provide a recommendation to the county council to present the agreement as it is currently written as a good start and that further action may be needed in order to clarify language, terms, and conditions to benefit all parties and to recommend working with Wendy (Utah Open Lands) and possibly meet with the developer."

2<sup>nd</sup>: Tracy Taylor

Vote: 5-0

Note: Heidi Franco was excused from the meeting at 7:10PM prior to the motion being made.

1- Public Comments – Open to All

None

2- Approval of September 8<sup>th</sup>, 2025, Draft Minutes.

Motion to approve: Karl McMillan

2<sup>nd</sup>: Steve Stevens

Vote: 5-0

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

Wendy Fisher from Utah Open Lands updated the board of the progress being made for the Lundin Farm conservation easement.

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

**Wasatch County:** V6 Media delivered video product to County PIO.

**Midway City:** None

**Heber City:** None

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

Dustin Grabau updated the board of the balance collected by rollback tax for the purpose of preserving land is up to \$650,000.

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

Motion to adjourn: Justin Keys

2<sup>nd</sup>: Steve Stevens

Vote: 5-0

**2025 Meeting Schedule:**

2<sup>nd</sup> Monday of the month at 6:30 pm.

January 13<sup>th</sup>, 2025

February 10<sup>th</sup>, 2025

March 10<sup>th</sup>, 2025

April 14<sup>th</sup>, 2025

May 12<sup>th</sup>, 2025

June 9<sup>th</sup>, 2025

July 14<sup>th</sup>, 2025

August 11<sup>th</sup>, 2025

September 8<sup>th</sup>, 2025

October 6<sup>th</sup>, 2025 (Move from October 13<sup>th</sup> due to holiday)

November 10<sup>th</sup>, 2025

December 8<sup>th</sup>, 2025