



SNYDERVILLE BASIN OPEN SPACE ADVISORY COMMITTEE (BOSAC)

at the anchor location of the
Summit County Richins Building
2nd Floor Conference Room 133
1885 W. Ute. Blvd., Park City, UT 84098

Meeting Date	Monday, January 9, 2023 – 8:00AM
Minutes Approval Date	

Board Member Attendance		Present	Absent
OSAC	Members	Mindy Wheeler, Vincent Novack Richard Pimentel, Lora Smith Pete Van Stee, Bruce Carmichael, Ben Castro	Dan Gillenwater, Kelley Hartt Tyler Dustman, Jon-Eric Greene
	Staff/Non-Voting	Dana Jones, Phares Gines	

Other Attendance	Present
Summit County Staff	Janna Young, Interim County Manager Jessica Kirby, Public Lands Manager Lynda Viti, Summit County Civil Attorney Dave Thomas, Summit County Chief Civil Attorney Margaret Olson, Summit County Attorney
Summit County Council	Melena Stevens, Chris Robinson, Tonya Hansen, Canice Harte
Land Trusts	None
Public	None

Topic	Discussion	Action or Summary
Open Meeting Welcome and Roll Call	<ul style="list-style-type: none"> The meeting was called to order by Carmichael. A quorum was present. The meeting was recorded. 	Summary: The meeting was opened at approx. 8:05am
Closed Session	<ul style="list-style-type: none"> Carmichael moved for BOSAC to go into closed session to discuss property. Pimentel seconded. Motion passed. 	Summary: Closed session on property was held at approximately 8:06am
Adjourn	<ul style="list-style-type: none"> Carmichael moved to adjourn the open meeting. Castro seconded. Motion passed. 	Summary: Meeting adjourned at approximately 9:08 am