

Salt Lake County Open Space Trust Fund

Advisory Board Meeting

September 7, 2016

10:00 a.m. – 12:00 p.m.

Salt Lake County Government Center

Parks & Rec conference room S4-700 (Large)

Agenda (revised)

1. Introductions
2. Public comment period
3. Approval of August 3 2016 minutes
4. Bylaws review- David Johnson (5 Min)
5. Update on budget. Letter to Mayor McAdams, Council and C.S. Director Litvack regarding 2017 budget (20 min)
6. Open Space land acquisition (60 – 70 min)
 - a. Bushnell - Final application.
 - b. Little Cottonwood Cnyn – continuing pre-application. Information update
 - c. G-Bar, Emigration Canyon – pre-application. Initial presentation
 - d. Shriners, Emigration Canyon – pre-application. Initial presentation
7. Open Meetings Training – David Johnson (15 min)
8. Other Items
9. Next meeting

10. Adjourn