



AGENDA

	<u>Page</u>
MEETING CALLED TO ORDER - 8:30 a.m.	
ROLL CALL	
PUBLIC INPUT	
ADOPTION OF MINUTES-March 12, 2013	5
PUBLIC COMMENT	
STAFF AND BOARD COMMUNICATIONS/DISCLOSURES	
REGULAR AGENDA	
COSAC Meeting Rules/Procedures	51
Open Meetings Electronic Act	114
Public Art Advisory Board Rule 11-01 Electronic Participation at a Meeting	115
Mission Statement to Reflect Policy Discussions	
Criteria Discussion	
General Plan Update (Open Space)	
Open Space Definition	
Past Criteria	
ADJOURN	

Future Discussion: Deed Restrictions/Conservation Easement Discussion

Nancy McLaughlin, a professor at the University of Utah School of Law and a nationally recognized expert on Conservation Easements, has agreed to speak to the COSAC board and public at an upcoming meeting. Nancy is unavailable for the meeting on the 26th but tentative on April 9th. (She is speaking in Denver the night prior) I would like to propose postponing the discussion on Deed Restrictions and Conservation Easements until she is available to answer any questions you might have. I will keep the group informed to her availability.