

**Citizens' Open Space Advisory
Committee
(COSAC IV)
Council Chambers, 445 Marsac Ave.
February 24, 2015**



AGENDA

MEETING CALLED TO ORDER - 8:30 a.m.

ROLL CALL

REGULAR AGENDA

ADOPTION OF MINUTES: October 28, 2014 (Attachment I)

STAFF AND BOARD COMMUNICATIONS/DISCLOSURES

PUBLIC INPUT

New Business

Welcome Tyler Dustman- BOSAC Chair Update- (10 min verbal)
COSAC Chair and Vice-Chair election- (5 min)

Old Business:

Gambel Oak Easement- (10 min)
Clark Ranch Timeline- (10 min)

Upcoming Action Items- Clark Ranch Easement Discussion

CLOSED SESSION

ADJOURN

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during the meeting should notify the Park City Sustainability Department at 435-615-5201 24 hours prior to the meeting.