

**Citizens' Open Space Advisory
Committee
(COSAC V)
Council Chambers, 445 Marsac Ave.
March 22, 2016**



AGENDA

MEETING CALLED TO ORDER - 8:30am ROLL

CALL

REGULAR AGENDA

ADOPTION OF MINUTES: February 23, 2015 (Attachment I)

STAFF AND BOARD COMMUNICATIONS/DISCLOSURES

PUBLIC INPUT

New Business

1. COSAC Budget Update- Nate Rockwood (15 minutes)
2. Open Meetings Act- Polly Samuels McLean (20 minutes)
3. COSAC Administrative Business- (5 minutes)
 - a. Attendance Policy (Attachment I)
 - b. Electronic Participation Policy (Attachment II)
4. COSAC Mission and Criteria Review- (15 minutes)
5. COSAC Chair and Vice Chair Election- (5 minutes)

CLOSED SESSION- Property (30 minutes)

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.