



Midway

**Midway City Open Space Advisory Committee (OSAC)
Meeting February 2, 2022**

Notice is hereby given that the Midway City Open Space Committee Meeting at 6:00 p.m.
February 2, 2022, at the Midway City Offices
75 North 100 West

Call to order.

Welcome and Introductions. Courtland Nelson, Chairman.

1. Adoption of Minutes from January 5th meeting.
2. Public comments.
3. Update on Midway Open Space actions. Certified Land Trusts and Landowner updates\requests. A closed session may be requested by the landowner or their representative.
 - a. Mayor Johnson (invited), Michael Henke and\or Councilman Kevin Payne will update the committee on related City activities with regards to Open Space activities.
 - b. Discussion of City Council comments and direction (Feb.1st agenda) regarding the draft "Subcommittee report on open space parcels" relative to process and policy recommendations, communications with residents and funding opportunities. Discussion and possible action. Micheal Henke and Councilman Payne.
 - c. Utah Open Lands- Wendy Fisher (invited). Update regarding various projects with landowners in Midway. Discussion and possible action.
 - d. Summit Lands Conservancy- Cheryl Fox (invited). Update regarding Mt. Spaa and various planning issues. Discussion and possible action.
4. Wasatch Open Lands Board- Steve Stevens. Discussion and possible action.

Adjournment.