



OPEN SPACE & TRAILS DEPARTMENT

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**MEETING AGENDA
SUMMIT COUNTY
OPEN SPACE ADVISORY COUNCIL
and
JOINT MEETING WITH COUNTY COMMISSIONERS**

**Summit County Commons Building, Buffalo Mountain Room
0037 Peak One Drive, Summit County Road 1005, Frisco, CO
April 6, 2016 at 5:30 p.m.**

Meeting Agenda

- 1: Call to order
- 2: Approval of Agenda
- 3: Public Comments on items not included in the Agenda
- 4: Discussion with Board of County Commissioners
 - Highlights of 20 years of Open Space and Trails
 - Discussion of Acquisition Priorities
 - Discussion of Management Priorities
 - Open BOCC and OSAC discussion
- 5: Approval of Minutes of the previous meeting (*see attached Summary of Actions*)
- 6: Acceptance of Summary Report (*see attached report*)
- 7: Election of Officers (Chair and Vice-Chair)
- 8: Discussion of Open Space Management Activities
- 9: Executive Session to discuss acquisition of real property interests
- 10: Other Business/Announcements
- 11: Adjournment

Enclosures

- Summary of Actions of previous OSAC meeting
- Summary Report on Open Space Activities
- 2015 Open Space Accomplishments and 2016 Open Space Goals/Anticipated Projects
- OSAC membership list
- Miscellaneous Newspaper Articles