

**Citizens' Open Space
Advisory Committee
(COSAC IV)
City Hall, Council Chambers
April 9, 2013**



AGENDA

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MEETING CALLED TO ORDER - 8:30 a.m.	
ROLL CALL	
PUBLIC INPUT	
MINUTES-March 26, 2013	
PUBLIC COMMENT	
STAFF AND BOARD COMMUNICATIONS/DISCLOSURES	
REGULAR AGENDA	
Council Update on Alternates	
Review Edits to Mission Statement	3
Nancy McLaughlin (professor at the University of Utah School of Law) Discussion on Conservation Easements	
ADJOURN	
“Committee members Jan Wilking and Kathy Kahn may participate in some or all of the meeting, including closed session, by teleconference.”	
Supplemental Packet Information:	
Staff report from 6/14/2012 - Summit Land Conservancy request for Endowment funds and general discussion of the role of Conservation Easements	4
Staff report from 12/6/2012 - Risner Ridge Open Space Parcels	25
Permanent Protection Conservation Easement Stewardship White Paper (SLC&UOL)	40
Conservation Easements vs. Deed Restrictions (SLC)	43
Previous Open Space Definitions	44