

**Citizens' Open Space Advisory  
Committee (COSAC V)  
Executive Conference Room  
445 Marsac Ave.  
December 13, 2016**



## AGENDA

- I. MEETING CALLED TO ORDER - 8:30am
- II. ROLL CALL
- III. PUBLIC INPUT
- IV. REGULAR AGENDA
  - a. ADOPTION OF MINUTES: November 8, 2016  
(Attachment I)
  - b. STAFF AND BOARD COMMUNICATIONS/DISCLOSURES
  - c. OLD BUSINESS
    - i. Library Field Sub Committee Update- Preservation  
Project- (30 minutes)
- V. CLOSED SESSION PROPERTY- (30 minutes)
- VI. 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.*