Citizens' Open Space Advisory Committee (COSAC V) Council Chambers 445 Marsac Ave. January 31, 2017



## **AGENDA**

- I. MEETING CALLED TO ORDER 8:30am
- II. ROLL CALL
- III. PUBLIC INPUT
- IV. REGULAR AGENDA
  - a. ADOPTION OF MINUTES: December 13, 2016

(Attachment I)

- b. STAFF AND BOARD COMMUNICATIONS/DISCLOSURES
- c. OLD BUSINESS
  - i. RAB Recommendation- Library Field Preservation Project (30 minutes)
- d. NEW BUSINESS
  - i. Bonanza Flat Update
- V. 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.