



OPEN SPACE & TRAILS DEPARTMENT

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SUMMIT COUNTY OPEN SPACE ADVISORY COUNCIL MEETING AGENDA

**Wednesday, January 10, 2024 at 5:30 p.m.
Mt. Royal Room, County Commons, 37 Peak One Drive, Frisco**

To join via Microsoft Teams, please click [here](#).

Meeting ID: 231 584 135 363

Passcode: NDhw3s

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 719-501-2619,,865546653#](#) United States, Pueblo

Phone Conference ID: 865 546 653#

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from November 2023 Meeting (attached)
4. Acceptance of Summary Report (attached)
5. Public Comments on Items Not Included in the Agenda
6. Discussion of Open Space & Trails Management Activities
 - a. 2023 Summer Field Season Overview
 - b. 2023 Wildlife Monitoring Overview
7. Discussion of OSAC applicants and recommendation on appointments
8. Executive Session to Discuss Acquisition of Real Property Interests
9. Other Business / Announcements
10. Adjournment

Packet Enclosures and Additional Materials

- November 2023 Meeting Minutes
- January 2024 Summary Report
- Bird Monitoring Report
- Beaver Monitoring Report
- 2023 Acquisitions Summary
- OSAC applications (emailed separately)
- Miscellaneous newspaper articles