



OPEN SPACE & TRAILS DEPARTMENT

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**SUMMIT COUNTY
OPEN SPACE ADVISORY COUNCIL
MEETING AGENDA**

**Summit County Commons Building, Buffalo Mountain Room
0037 Peak One Drive, Summit County Road 1005, Frisco, CO
Wednesday, January 8, 2020 at 5:30 p.m.**

OSAC Meeting Agenda

- 1: Call to order
- 2: Approval of Agenda
- 3: Approval of Minutes of the previous meeting (*see attached Summary of Actions*)
- 4: Acceptance of Summary Report (*see attached report*)
- 5: Public comments on items not included in the Agenda
- 6: Discussion of Open Space Management Activities
 - Forestry study in cooperation with the Nature Conservancy
 - Gibson Hill forest management
 - USFS Special Use Permit and MOU with Breckenridge
 - Open Space Protection Plan update
- 7: Discussion of Recpath Management Activities
 - Fremont Pass Recpath
 - County Road 450 Recpath
- 8: Discussion of OSAC Member Appointments
- 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
- Miscellaneous Newspaper Articles (Included as separate attached file)