

**MINUTES
OPEN SPACE AND TRAILS BOARD AND
PITKIN COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING FOR EXECUTIVE SESSION**

**March 30, 2021
Zoom Conference**

OSTB AND BOCC JOINT EXECUTIVE SESSION

OSTB Present: Michael Kinsley (Vice Chair), Howie Mallory, Graeme Means, Wayne Ives

BOCC Present: Kelly McNicholas Kury (Chair), Greg Poschman, Patty Clapper, Francie Jacober, Steve Child

Staff Present: Gary Tennenbaum, Dale Will, Richard Neiley, Liza Mitchell, Jessie Young, John Ely, Cindy Houben

Wayne Ives motioned for the OSTB to enter into executive session with the BOCC for the purpose of receiving legal advice pursuant to CRS 24-6-402(4)(b), property interest acquisitions CRS 24-6-402(4)(a), and negotiation/instructing negotiators CRS 24-6-402(4)(e) at 4:05 p.m. Howie Mallory seconded. Michael Kinsley, for. Motion passed (3-0). The OSTB adjourned executive session at 5:18 p.m.

The OSTB and BOCC jointly discussed the following:

Conservation Easement and Fee acquisition negotiation Aspen area ranch

ADJOURN

The OSTB adjourned executive session and joint BOCC executive session meeting of March 30, 2021 at approximately time 5:18 p.m.

Approved:



Michael Kinsley, Vice Chair
Pitkin County Open Space and Trails Board of Trustees