



PUBLIC NOTICE IS HEREBY GIVEN THAT THE OLD SPANISH TRAIL ARENA WILL
MEET FOR A REGULAR MEETING IN THE

Old Spanish Trail Arena, 3641 S Highway 191, Moab, Utah
December 12, 2023 - 5:30 PM

Call To Order

Approval Of Meeting Minutes

November 14, 2023

Citizens To Be Heard

We are receiving public comments by phone and online through Zoom. Dial: (669) 900 - 6833 Meeting ID: 851 7082 0571 # Password (if needed): 214317

Link: <https://us02web.zoom.us/j/84930753400?pwd=M24yQjRldElCeUxTUlFeXFoZHNQQT09>

When joining the meeting, you will be placed in a waiting room and be added to the meeting by the moderator. Your comments will be recorded and on YouTube. (Unmute for public comment: *6)

OSTA - Assistant Director Report (Greg Poor):

1.

- **Cleaning/Organizing Of The Garages**
- **Spray Foam Sealant To Main Indoor Arena Building**
- **Snow Guard Installation On East Side Of Main Arena Roof**

OSTA - Director Report (Angie Book)

A. 2024 Budget status B. Report on IAFE Convention with update on County Fair C. Open Maintenance Technician position, and interviewing progress D. Acceptance of RR4W donation E. Received new dunk tank F. Stage Training

2.

- **2024 Budget Status**
- **Report On IAFE Convention With Update On County Fair**
- **Open Maintenance Technician Position, And Interviewing Progress**

- Acceptance Of RR4W Donation
- Received New Dunk Tank
- Stage Training

Events:

3. **November Recap - Local Open Ride, Canyonlands PRCA Rodeo Meeting, Adult League Softball Tournament, D'S Adventures (Every Friday), Grand County Drill Team Practice (Every Friday), Moab Craggin Classic, Moab Ultimate Frisbee Tournament, Dog Training, Bald Mesa/Abajo Peak Meeting.**

December - Local Open Ride, D'S Adventures (Every Saturday), Grand County Drill Team Practice (Every Friday), Indoor Soccer.

Not To Be Forgotten, Will Discuss When Updates Are Available:

4.
 - **World Trail (Need Design+ Sponsors / Donation) Trail To Be Formalized By Arena Staff By Adding Reject Gravel +Horse Obstacle Course**
 - **Outdoor Arena – Maintenance And Construction Upgrade Stage 1 Of 3 (1 Arena, 2 Roping Chutes & Steer Run, 3 Cover Over Arena, Lights, Bleachers, Announcer'S Booth, Wind Breaks, And Bucking Chutes)**
 - **Implement Shed-**
 - **Convention/Expo Hall-**
 - **OSTA Development Master Plan-**

Board Member Reports:

5. **Kathy-**
Rex-
Patrick-
Bob-
Krista-
Jennifer-
Mike-

New Business

Next Agenda Items

6. **OPMA Training For 2024, By-Laws (If Available), 2024 Meeting Schedule (Second Tuesday Of Every Month At 5:30Pm).**

Adjourn

Next Meeting

7. **Tuesday January 9, 2024 Venue: OSTA Conference Room Time: 5:30Pm**

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS. In compliance with the Americans with Disabilities Act, individuals with special needs requests wishing to attend Grand County Commission meetings/hearings and other Grand County Boards, Commissions, or Committees are encouraged to contact the County two (2) business days in advance of these events. Specific accommodations necessary to allow participation of disabled persons will be provided to the maximum extent possible. T.D.D. (Telecommunication Device for the Deaf) calls can be answered at:(435) 259-1346. Individuals with speech and/or hearing impairments may also call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162

It is hereby the policy of Grand County that elected and appointed representatives, staff and members of the Grand County Commission meetings/hearings and other Grand County Boards, Commissions, or Committees may participate in meetings through electronic means. Any form of telecommunication may be used, as long as it allows for real time interaction in the way of discussions, questions and answers, and voting.

At the Grand County Commission meetings/hearings and other Grand County Boards, Commissions, or Committees any citizen, property owner, or public official may be heard on any agenda subject. The number of persons heard and the time allowed for each individual maybe limited at the sole discretion of the Chair. On matters set for public hearings there is a three-minute time limit per person to allow maximum public participation. Upon being recognized by the Chair, please advance to the microphone, state your full name and address, whom you represent, and the subject matter. No person shall interrupt legislative proceedings.

Requests for inclusion on an agenda and supporting documentation must be received by 5:00 PM on the Wednesday prior to a regular Commission Meeting and forty-eight (48) hours prior to any Special Commission Meeting. **Information relative to these meetings/hearings may be obtained at the GrandCounty Commission's Office,125 East Center Street, Moab, Utah; (435)259-1346.**