

GRAND COUNTY WATER CONSERVANCY DISTRICT
Regular Meeting
March 19, 2009

The meeting was called to order by Chairman Dan Pyatt at 7:03 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Rex Tanner, Brian Backus, and Jerry McNeely. Those present established a quorum. Absent was Preston Paxman.

Others present were: Kyle Bailey, Chris Baird, Tom Stengel, John Hartley, Mike Holyoak, John Lewis, Mark Lewis, Ron Georg, Mark Sovine, Marsha Modine, and Dana Van Horn.

Minutes – Board Meeting 12/04/08 Motion to approve the minutes of 12/04/08 as presented by Rex Tanner. Second by Brian Backus. Dan Pyatt-Aye, Rex Tanner-Aye, Brian Backus-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Financial Statement Marsha presented the December 2008 financial statement to the board.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:05 p.m.

ATTEST:

Dan Pyatt, Chairman

Jerry McNeely, Vice Chairman