

**GWSSA OPERATING COMMITTEE MEETING
SVWSID SPECIAL MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
September 17, 2020 7:00 p.m.**

The meeting was called to order by Chairman Gary Wilson at 7:22 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Dale Weiss and Rick Thompson. Ken Helfenbein and Rick Mike Holyoak were absent.

Others present were: Dan Pyatt, Brian Backus, Dana Van Horn, Maggie Hamilton and via telephone, Mike Duncan and Gabriel Woytek.

Minutes of meeting 8-20-20 Motion to approve the minutes of 8-20-20 by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 3-0.

Resolution 2020-09-17 – A resolution cancelling the 2020 election and declaring the candidates elected
Rick Thompson made a motion to accept Resolution 2020-09-17 – A resolution cancelling the 2020 election and declaring the candidates elected. Second by Dale Weiss. MOTION CARRIED 3-0

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:23 p.m.

ATTEST:

Gary Wilson, Chairman

Rick Thompson, Clerk