

# GRAND COUNTY WATER CONSERVANCY DISTRICT

## Full Board Meeting

October 16, 2008

The meeting was called to order by Vice Chairman Jerry McNeely at 8:14 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Rex Tanner and Brian Backus Those present established a quorum. Absent was Dan Pyatt.

Others present were: Gary Wilson, Mike Holyoak, John Hartley, Tom Stengel, Mark Sovine, Marsha Modine, Dana Van Horn, John Ogden, and Nels Werner.

**Minutes – Board Meeting 9/04/08** Motion to approve the minutes for the meeting of 9/04/08 as presented by Brian Backus. Second by Rex Tanner. Jerry McNeely-Aye, Rex Tanner-Aye, Brian Backus-Aye. MOTION CARRIED.

**Financial Statement** Marsha presented the September financial statement to the board.

**Discuss, consider, approve amended Agency Interlocal Agreement** Gary Wilson noted that no one from the public has contacted any board members or the office for further information or clarification on the proposed amendment since the public hearing. Rex commented that staff investigated all of the concerns brought by the public previously. Motion by Rex Tanner to approve the amended Agency Interlocal Agreement (10-16-08). Second by Brian Backus. Jerry McNeely-Aye, Rex Tanner-Aye, Brian Backus-Aye. MOTION CARRIED.

**Recommend appointment of Trustee** Rex thanked everyone who applied for the position and said that all of the candidates brought different skills and qualifications to the table. The candidates were Tom Lacy, Nels Werner, Ed Bridges, and Preston Paxman. Motion to recommend Preston Paxman to the Governor's Office for appointment to the Grand County Water Conservancy District by Rex Tanner. Second by Brian Backus. Jerry McNeely-Aye, Rex Tanner-Aye, Brian Backus-Aye. MOTION CARRIED.

**Elect replacement Operating Committee member** Staff recommended that Brian Backus fill the vacancy on the Operating Committee. Motion by Rex Tanner to elect Brian Backus to the Operating Committee as a representative of the Conservancy District. Second by Brian Backus. Jerry McNeely-Aye, Rex Tanner-Aye, Brian Backus-Aye. MOTION CARRIED.

**Discuss, consider, approve ten year contract with the U.S. Department of the Interior, Geological Survey for the study of the effect of climate change on native plants located on the George White Well property** The board discussed the proposed study area and the contract. Motion by Rex Tanner to accept the contract as presented. Second by Brian Backus. Jerry McNeely-Aye, Rex Tanner-Aye, Brian Backus-Aye. MOTION CARRIED.

Vice Chairman McNeely declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:30 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Jerry McNeely, Vice Chairman

