

# GRAND COUNTY WATER CONSERVANCY DISTRICT

Annual Meeting  
February 6, 2002

The meeting was called to order by Chairman Gary Wilson at 8:19 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. GCWCD Members present were Rex Tanner and Bill McDougald. Absent: James Walker and Karl Tangren. Those present established a quorum.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; Ted Barnes – Clyde, Snow, Sessions, & Swenson; John Chartier – Sunrise Engineering; Mitch Kelling; Kirsten Peterson; Bill Balaz; Jim Koehler; GWSSA Members – Kyle Bailey, Jerry McNeely, Dan Holyoak, Neal Dalton, Al McLeod, Barb Morra, Dan Pyatt; and Dave Cozzens.

After calling for additions or corrections to the minutes of the Budget Hearing & Regular Meeting held December 20, 2001 and hearing none, Chairman Wilson stated a motion to approve would be in order. Motion to approve the minutes by Bill. Seconded: Rex. Gary – aye, Bill – aye, Rex – aye. Motion carried.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:20 p.m.

ATTEST:

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Gary N. Wilson, Chairman

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Dale F. Pierson, Secretary/Treasurer