

GRAND COUNTY WATER CONSERVANCY DISTRICT

Board Meeting

March 21, 2013

The meeting was called to order by Chairman Dan Pyatt at 7:05 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Jerry McNeely, Preston Paxman, and Brian Backus. Those present established a quorum. Absent was: Rex Tanner.

Others present were: Gary Wilson, Tom Stengel, Leon Behunin, Mike Holyoak, Dale Weiss, George Carter, Duane Stewart, Mark Sovine, Dana Van Horn, and Marsha Modine.

Minutes – Board Meeting 12-6-12 Motion to approve the minutes of 12-6-12 as presented by Brian Backus. Second by Jerry McNeely. MOTION CARRIED 4-0.

Financial Statement The end of year 2012 financial statement was presented.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:06 p.m.

ATTEST:

Dan Pyatt, Chairman

Mark Sovine, Secretary/Treasurer