

GRAND COUNTY WATER CONSERVANCY DISTRICT

Board Meeting

March 29, 2012

The meeting was called to order by Chairman Dan Pyatt at 7:10 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Jerry McNeely, and Brian Backus. Those present established a quorum. Absent were Rex Tanner and Preston Paxman.

Others present were: Gary Wilson, John Hartley, Mike Holyoak, Dale Weiss, Mark Sovine, Marsha Modine, Dana Van Horn, Brian Torgerson, and Doug Carriger.

Minutes – Board Meeting 12-8-11 Motion to approve the minutes of 12-8-11 as presented by Brian Backus. Second by Jerry McNeely. Dan Pyatt-Aye, Jerry McNeely-Aye, Brian Backus-Aye. MOTION CARRIED.

Financial Statement The audited 2011 financial statement was presented.

Elections Motion by Jerry McNeely to re-elect Dan Pyatt as Chairman, Jerry McNeely as Vice Chairman and Mark Sovine as Secretary/Treasurer ex-officio with no vote by acclamation. Second by Brian Backus. MOTION CARRIED.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:12 p.m.

ATTEST:

Dan Pyatt, Chairman

Jerry McNeely, Vice Chairman