

GRAND COUNTY WATER CONSERVANCY DISTRICT

Regular Meeting February 24, 2004

The meeting was called to order by Chairman Wilson at 7:03 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. GCWCD Members present were Rex Tanner and Brian Backus. Those present established a quorum. Absent was Jerry McNeely and James Walker.

Others present were Dan Holyoak, Tom Stengel, Karla VanderZanden, Dan Pyatt, Barbara Morra, Audrey Graham, Carrie Switzer, Ben Wilson, Brady Baggett, Steven Lopez, Stacey Boender, Marsha Modine, and Dale Pierson.

Minutes Motion by Brian Backus to approve the minutes of the meeting of December 9, 2004. Second by Rex Tanner. Gary Wilson-Aye, Brian Backus-Aye, Rex Tanner-Aye MOTION CARRIED.

Appoint Check Signer Gary motioned to appoint Brian Backus as check signer. Second by Rex Tanner. Gary Wilson-Aye, Brian Backus-Aye, Rex Tanner-Aye MOTION CARRIED.

Financial Statement Marsha presented the 4th quarter financial statement.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:06 pm.

ATTEST:

Gary Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer