

# GRAND COUNTY WATER CONSERVANCY DISTRICT

## Regular Meeting

March 18, 2004

The meeting was called to order by President Gary Wilson at 7:20 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other District members present were Rex Tanner, Brian Backus, Jerry McNeely and James Walker. Those present established a quorum. None were absent. Other Agency Board members present were Dan Holyoak, Barbara Morra, Al McLeod, Karla VanderZanden, Dan Pyatt, Tom Stengel and Kyle Bailey.

Others present were Judy Bane, Neal Dalton, Karl Tangren, Dave Cozzens, Michelle Wiley, Stacey Boender, Marsha Modine and Dale Pierson.

**Minutes** Motion to approve the minutes of the December 29, 2003 meeting and of the special meeting March 8, 2004 by James Walker. Second by Jerry McNeely. Gary Wilson-Aye, Brian Backus-Aye, Jerry McNeely-Aye, James Walker-Aye and Rex Tanner abstained. MOTION CARRIED

**Elections** Rex Tanner nominated Gary Wilson as Chairman. Second by Jerry McNeely. Gary Wilson-Aye, Brian Backus-Aye, Jerry McNeely-Aye, James Walker-Aye and Rex Tanner-Aye. MOTION CARRIED

Elections

Rex Tanner nominated Jerry McNeely as Vice Chairman. Second by Gary Wilson. Gary Wilson-Aye, Brian Backus-Aye, Jerry McNeely-Aye, James Walker-Aye and Rex Tanner-Aye. MOTION CARRIED

**Financial Statement** The Board was presented the end of year financial statement.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:25 pm.

ATTEST:

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Dale F. Pierson, Secretary/Treasurer

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Gary N. Wilson, President