

GRAND COUNTY WATER CONSERVANCY DISTRICT

Full board meeting

March 17, 2011

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: Preston Paxman, Brian Backus and Jerry McNeely. Those present established a quorum. Absent was Rex Tanner.

Others present were: Gary Wilson, Tom Stengel, Mike Holyoak, Dale Weiss, Scott Rogers, Steve Pitts, Kate Cannon, Mark Sovine, and Dana Van Horn.

Minutes – Board Meeting 12-9-10 Motion to approve the minutes of 12-9-10 by Brian Backus. Second by Preston Paxman. Dan Pyatt-Aye, Brian Backus-Aye, Preston Paxman-Aye, Jerry McNeely-Aye. MOTION CARRIED

Financial Statement The audited 2010 financial statement was presented.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:07 p.m.

ATTEST:

Dan Pyatt, Chairman

Jerry McNeely, Vice Chairman