

GRAND COUNTY WATER CONSERVANCY DISTRICT

Board Meeting
November 8, 2012

The meeting was called to order by Chairman Dan Pyatt at 7:04 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Jerry McNeely, Preston Paxman and Rex Tanner. Those present established a quorum. Absent was Brian Backus.

Others present were: Pat Holyoak, Tom Stengel, Mike Holyoak, Dale Weiss, Mark Sovine, Dana Van Horn, and Marsha Modine. Members of the public present were: George Carter, Gary Holyoak, Delma Vancil, Joe Vancil, Margaret Southard, Phil Stubblefield, Cody McKinney, Greg Mefret, Lloyd McKinney, and Linda McKinney.

Minutes – Board Meeting 8-16-12 Motion to approve the minutes of 8-16-12 as presented by Preston Paxman. Second by Jerry McNeely. Dan Pyatt-Aye, Preston Paxman-Aye, Rex Tanner-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Approval of tentative 2013 budget Motion to approve the tentative 2013 budget as presented by Jerry McNeely. Second by Preston Paxman. Dan Pyatt-Aye, Preston Paxman-Aye, Rex Tanner-Aye, Jerry McNeely-Aye. MOTION CARRIED.

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