

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting
February 7, 2001

The meetings were jointly called to order by GCWCD and GCSSWD Chairman Gary Wilson at 7:16 p.m. at the Agency office, 3025 E. Spanish Trail Road, Moab, Utah. GCWCD Members present were Bill McDougald, Karl Tangren, and James Walker. Absent: Ned Dalton. Those present established a quorum. GCSSWD Members present were Kyle Bailey, Paul Morris, and Jerry McNeeley. Absent: John Keys. Those present established a quorum.

Others present were Dale Pierson; Marsha Modine; Rhonda Riberia; John Chartier, Alton Anderson, Travis Taylor – Sunrise Engineering; GWSSA Members: Neal Dalton, Karla VanderZanden, Dan Holyoak, and Al McLeod. Ole Hougen; Barb Morra; Jerry Stocks; Joanne Savoie.

After calling for additions or corrections to the minutes of the joint Budget Hearing meeting held December 13, 2000. Hearing none, Chairman Wilson stated a motion to approve would be in order. Motion to approve the minutes by James. Seconded: Paul. Gary – aye, Bill – aye, Karl – aye, James – aye, Paul – aye, Jerry – aye, Kyle – aye. Motion carried.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:29 p.m.

ATTEST:

Gary N. Wilson, GCWCD Chairman

Dale F. Pierson, GCWCD Secretary/Treasurer

Gary N. Wilson, GCSSWD Chairman

John Keys, GCSSWD Vice Chairman