

GRAND COUNTY WATER CONSERVANCY DISTRICT

Board Meeting

March 6, 2014

The meeting was called to order by Chairman Dan Pyatt at 7:02 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Preston Paxman and Brian Backus. Those present established a quorum. Absent were: Rex Tanner and Jerry McNeely.

Others present were: Pat Holyoak, Gary Wilson, Leon Behunin, Tom Stengel, Mike Holyoak, Dale Weiss, Mark Sovine, Dana Van Horn, and Marsha Modine.

Minutes – Board Meeting 12-12-13 Motion to approve the minutes of 12-12-13 as presented by Brian Backus. Second by Preston Paxman. MOTION CARRIED 3-0.

Financial Statement The final 2013 financial statement was presented.

Elections Chairman Pyatt opened the nominations. Motion to reelect Dan Pyatt as Chairman, Jerry McNeely as Vice Chair, and Mark Sovine as Secretary/Treasurer ex-officio member with no vote by Preston Paxman. Second by Brian Backus. MOTION CARRIED 3-0. Chairman Pyatt reappointed Dan, Brian, Preston, Rex and Mark as check signers.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:04 p.m.

ATTEST:

Dan Pyatt, Chairman

Mark Sovine, Secretary/Treasurer