

**GRAND COUNTY WATER CONSERVANCY DISTRICT
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
WEDNESDAY, JULY 26, 2023 – 10:00 A.M.**

The meeting was called to order by Chairman an Pyatt (via phone) at 10:00 a.m. other trustees present were Brian Backus, and Jerry McNeely. Preston Paxman was absent.

Others present were Ben Musselman, Rani Derasary, Trish Hedin, and Shauna Vink.

Minutes of meeting 7-20-23 Motion to approve the minutes of 7-20-2023 by Jerry McNeely. Second by Brian Backus. MOTION CARRIED 3-0.

Rank Applicants for Board Vacancy to submit to County Board discussed the candidates for the vacancy. Ranking was 1st Ken Helfenbein, 2nd was Ben Wilson, 3rd was Kevin Clyde. MOTION for Ken Helfenbein to take vacancy by Brian Backus. Second by Jerry McNeely. MOTION CARRIED 3-0.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 10:07 a.m.

ATTEST:

Dan Pyatt, Chairman

Ben Musselman, Secretary/Treasurer