

GRAND COUNTY WATER CONSERVANCY DISTRICT
Full Board Meeting
March 18, 2010

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 and Jerry McNeely. Those present established a quorum. Absent were Rex Tanner and Brian Backus.

Others present were: Gary Wilson, Tom Stengel, Mike Holyoak, Lance Christie, John Hartley, Chris Baird, Mark Sovine, Marsha Modine, Norman Jones, and Dana Van Horn.

Minutes – Board Meeting 3-9-10 Motion to approve the minutes of 3-9-10 as presented by Preston Paxman. Second by Jerry McNeely. Dan Pyatt-Aye, Jerry McNeely-Aye, Preston Paxman-Aye. MOTION CARRIED.

Financial statement The final quarter 2009 financial statement was presented to the board.

Elections Chairman Pyatt opened nominations. Motion by Preston Paxman to nominate Dan Pyatt as Chairman, Jerry McNeely as Vice Chair and Mark Sovine as Secretary/Treasurer Ex-Officio with no vote. Second by Jerry McNeely. Chairman Pyatt closed nominations. All nominees were elected by acclamation. Chairman Pyatt opened nominations for the two remaining Agency Operating Committee members. Motion by Jerry McNeely to elect Rex Tanner and Brian Backus. Second by Preston Paxman. Chairman Pyatt closed nominations. All nominees were elected by acclamation. Chairman Pyatt reappointed Dan, Brian, Rex, and Mark as check signers.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:15 p.m.

ATTEST:

Dan Pyatt, Chairman

Jerry McNeely, Vice Chairman