

# GRAND COUNTY WATER CONSERVANCY DISTRICT

## Full board meeting

September 16, 2010

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, Rex Tanner, and Brian Backus. Those present established a quorum. Jerry McNeely was absent.

Others present were: Chris Baird, Gary Wilson, Tom Stengel, Lance Christie, John Hartley, Mark Sovine, Marsha Modine, Dana Van Horn, Mary Hofhine, Krissie Killoy, and Fremont Woodward.

**Minutes – Board Meeting 7-8-10** Motion to approve the minutes of 7-8-10 as presented by Brian Backus. Second by Preston Paxman. Dan Pyatt-Aye, Brian Backus-Aye, Rex Tanner-Aye, Preston Paxman-Aye. MOTION CARRIED.

**Financial statement** The second quarter financial statement was presented.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:03 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Jerry McNeely, Vice Chairman