

**GWSSA SPECIAL OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
NOVEMBER 10, 2022 – 7:00 P.M.**

The meeting was called to order by Vice President Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present: Dale Weiss, Ken Helfenbein, Rick Thompson, Jerry McNeely, Trisha Hedin, and Rani Deresary. Absent were: Dan Pyatt, Rex Tanner, Mike Holyoak, Brian Backus, and Preston Paxman.

Also present was Dana Van Horn.

Workshop – Review of GWSSA Policies and Procedures

Closed session if necessary Motion to enter closed session at 7:00 p.m. to discuss the character, professional competence, or physical or mental health of an individual made by Dale Weiss. Second by Trish Hedin. MOTION CARRIED 7-0. Motion to exit closed session at 7:35 p.m. by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 7-0.

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:35 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer