

Grand County Water Conservancy District

Special Meeting December 9, 2003

The meeting was called to order by Vice-Chairman William McDougald at 4:00 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. GCWCD Members present were Rex Tanner and James Walker. Those present established a quorum. Absent was Karl Tangren and Gary Wilson.

Others present were Jerry McNeely, Michelle Wiley, Bruce Keeler, Stacy Dezelsky, Judy Carmichael, Brian Backus, Stacey Boender, and Dale Pierson.

Board Applicant Interviews

Vice-Chairman McDougald explained that three terms were expiring on the Board. James Walker reapplied for his position. Karl Tangren and William McDougald will not seek reappointment. The District Board members briefly interviewed James Walker, Jerry McNeely, Bruce Keeler, Stacy Dezelsky and Brian Backus.

Recommendation to the Grand County Council and San Juan County Commissioners

The Board recommended to the Grand County Council and the San Juan County Commissioners that Bruce Keeler, James Walker, and Jerry McNeely be appointed to the Grand County Water Conservancy District Board of Trustees. Jerry McNeely could serve as the San Juan County representative.

Vice-Chairman McDougald declared the meeting adjourned at 4:35 p.m.

ATTEST:

Gary Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer