

**GWSSA FULL BOARD AND DISTRICT MEETINGS**  
**GCSSWD**  
**3025 E. SPANISH TRAIL ROAD, MOAB, UTAH**  
**March 3, 2022- 7:00 p.m.**

The meeting was called to order by Chairman Wilson at 7:05 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Rick Thompson, Rani Derasary and Mike Holyoak. Those present established a quorum. Trisha Hedin was absent.

Others present were: Dan Pyatt, Dale Weiss, Preston Paxman, Jerry McNeely, Dana Van Horn, and Maggie Hamilton.

**Minutes of meeting 12-9-21** Motion to approve the minutes of 12-9-21 by Mike Holyoak. Second by Rick Thompson. Rani Derasary abstained. MOTION CARRIED 3-0.

**Financial statement** the fourth quarter 2021 financial statement was presented.

**Elections** Mike Holyoak made a motion to keep Gary Wilson as chairman and Mike Holyoak as vice chairman. Rani Derasary second. MOTION CARRIED 4-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:07 p.m.

ATTEST:

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Gary Wilson, Chairman

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Dana Van Horn, Secretary/Treasurer