

GRAND COUNTY WATER CONSERVANCY DISTRICT

Regular Meeting February 6, 2003

The meeting was called to order by Chairman Wilson at 7:05 p.m. at the Grand Water and Sewer Service Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. Other Trustees present were Karl Tangren and James Walker. Those present established a quorum. Absent were William McDougald and Rex Tanner.

Others present were Dan Holyoak, Karla VanderZanden, Neal Dalton, Barbara Morra, Kyle Bailey, Jerry McNeely, Dan Pyatt, Judy Carmichael, John Chartier, Dave White, Merald White, Dave Cozzens, Dean Brady, Marsha Modine and Dale Pierson.

Minutes Motion by James Walker to approve the minutes of December 11, 2002 as presented. Second by Karl Tangren. James Walker-Aye, Karl Tangren-Aye and Gary Wilson-Aye. MOTION CARRIED.

Elections Motion by James Walker to remain with the same officers of the Board for 2003. Second by Karl Tangren. James Walker-Aye, Karl Tangren-Aye and Gary Wilson-Aye. MOTION CARRIED.

Elections

Chairman Wilson declared the meeting adjourned. Hearing no objections, the meeting was adjourned at 7:07 pm.

ATTEST:

Gary Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer