

THOMPSON SPRINGS SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD REGULAR MEETING

Grand County Commission Chambers Held virtually on Zoom Moab, Utah

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MINUTES 19 April 2022

The Thompson Springs Special Service District Administrative Control Board met in a regular meeting on April19th, 2022. The meeting was held in-person in the Grand County Commission Chambers, with hybrid virtual participation also available via Zoom. It was also broadcast and saved on YouTube. Attending the meeting in-person were Grand County Commissioners Evan Clapper, Trisha Hedin, Mary McGann, Jacques Hadler, Sarah Stock and Kevin Walker. Also attending in-person were Commission Administrator Mallory Nassau, Associate Commission Administrator Quinn Hall and Clerk/Auditor Gabriel Woytek. County Attorney Christina Sloan and Strategic Development Director Chris Baird were in attendance virtually.

Commissioner Hadler called the meeting to order at 4:00 pm

Pledge of Allegiance

Citizens to Be Heard (none at this time)

Approval of Minutes

A. March 15th, 2022 (Thompson Springs Fire District Board Regular Meeting)

Motion by Commissioner to approve the minutes from March 15th, 2022.

Motion seconded by Commissioner

Discussion (none at this time)

Motion passes 7-0

Ratification of Payment of Bills

Motion by Commissioner to approve and ratify payment of bills in the amount of \$1,882.30 and payroll in the amount of \$1,646.88 for a combined total of \$3,529.18.

Motion seconded by Commissioner

Motion passes 7-0

Fire Chief's Report

Commissioner McGann read the fire chief's report prepared by Chief Marcum.

New Business (none at this time)

Old Business (none at this time)

Public Hearings – Action items (none at this time)

Closed Session – if necessary (none at this time)

Adjourn

Commissioner Hadler adjourned the meeting at 4:06 pm.

Jacques Hadler

Duffel

President, Grand County Commission

Even Clapper

Secretary, Grand County Commission