

**Grand County Budget Advisory Board
MEETING**

**Grand County Council Chambers
125 E. Center Street, Moab, Utah**

**March 4, 2020
Minutes**

The Budget Advisory Board met on the above date in the Grand County Council Chambers. The meeting was called to order by Chairperson Chris Baird at 3:45 p.m. with a quorum present. In attendance were Chris Baird (Budget Officer and Board Chair), Quinn Hall (Clerk/Auditor), Jaylyn Hawks (Council member), Gabriel Woytek (Council Member), Chris Kauffman (County Treasurer and Board Secretary), and Elaine Gizler (Moab Area Travel Council Executive Director). Citizen Zach Wojcieszek attended by phone. Also attending was Tara Collins, Council Office Assistant, to take minutes.

A. Action Items:

1. Electing Chairperson, Vice Chair and Secretary of the Board.

Motion by Chris Kauffman to elect Chris Baird as Chair, seconded by Jaylyn. Discussion: Jaylyn suggested amending the Bylaws to make the Budget Officer the Chair, but added that's a future item. Motion passed 5-0.

Motion by Jaylyn to elect Elaine Gizler Vice Chair, seconded by Gabe. Motion passed 5-0.

Motion by Elaine to elect Chris Kauffman Secretary, seconded by Gabe. Motion passed 5-0.

2 and 3. Approval of minutes for October 15, 2019 (Joint meeting with County Council), and for October 24, 2019: Motion by Jaylyn to approve minutes, seconded by Elaine, passed 4-0-1 with Gabe abstaining.

4. Interview of citizen applicant for term ending 12/31/2021, followed by possible recommendation to the County Council. There is one application from Zach Wojcieszek. Zach explained that it is important for the community. Motion by Chris Kauffman to approve recommendation of applicant, seconded by Jaylyn, passed 5-0.

B. Discussion Items (none)

Future Considerations (none)

Adjournment

The meeting was adjourned by Chairperson Baird at 3:55 p.m.



Chris Baird, Chair



Christopher Kauffman, Secretary