



**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
15 March 2022**

The Thompson Springs Special Service District Administrative Control Board met in a regular meeting on March 15th, 2022. The meeting was offered in a hybrid format with virtual participation and in-person attendance in the Grand County Commission chambers. It was also broadcast and saved on YouTube. Attending the meeting in-person were Grand County Commissioners Evan Clapper, Trisha Hedin and Mary McGann. Attending virtually were Grand County Commissioners Jacques Hadler, Sarah Stock and Kevin Walker. Also attending in-person were Commission Administrator Mallory Nassau, Associate Commission Administrator Quinn Hall, IT Director Matt Cenicerros, and Clerk/Auditor Gabriel Woytek. County Attorney Christina Sloan and Strategic Development Director Chris Baird were in attendance virtually.

Call to Order

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

Recital of Pledge of Allegiance

Citizens to Be Heard (none at this time)

Approval of Minutes

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

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

Motion seconded by Commissioner Hedin

Discussion (none at this time)

Motion passes 6-0

Ratification of Payment of Bills

Motion by Commissioner McGann to approve and ratify payment of bills in the amount of \$4,319.02 and payroll in the amount of \$1,646.88 for a combined total of \$5,965.90.

Motion seconded by Commissioner Hedin

Motion passes 6-0

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
President, Thompson Springs Special Service District



Evan Clapper
Secretary, Thompson Springs Special Service District