



**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
20 September 2022**

The Thompson Springs Special Service District Administrative Control Board met in a regular meeting on September 20th, 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 was President Jacques Hadler, Secretary Evan Clapper and Commissioners Trisha Hedin, Kevin Walker, Sarah Stock, Mary McGann, and Josie Kovash. Also attending in-person were Commission Administrator Mallory Nassau, Associate Commission Administrator Quinn Hall and Clerk/Auditor Gabriel Woytek, Grand County Attorney Christina Sloan and Strategic Development Director Chris Baird.

Chair Hadler called the meeting to order at 4:03 pm (1:33:00)

Citizens to be Heard (none at this time)

Approval of Minutes

- A.** August 16th, 2022 (Thompson Springs Fire District Board Regular Meeting)

Motion by Commissioner Hedin to approve the minutes from August 16th, 2022.

Motion seconded by Commissioner McGann

Discussion (none at this time)

Motion passes 6-0, Clapper absent

Ratification of Payment of Bills

Motion by Commissioner Hedin to approve and ratify payment of bills in the amount of \$155.56 and payroll in the amount of \$1,646.88 for a combined total of \$1,802.44.

Motion seconded by Commissioner Stock

Discussion (none at this time)

Motion passes 7-0

Fire Chief's Report

Fire Chief Mark Marcum presented the report, as shown in the packet.

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)

Chair Hadler adjourned the meeting at 4:09 pm.



Jacques Hadler
President, Thompson Springs Special Service District



Evan Clapper
Secretary, Thompson Springs Special Service District